

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010364

FILED
Jan 06, 2005
Secretary of State

Entity Name: CARLETON MANAGEMENT LLC

Current Principal Place of Business:

C/O MR. DREW KRISTOL
1500 BAY ROAD, #226
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MR. DREW KRISTOL
1500 BAY ROAD, #226
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: H.G. & R.H. KRISTOL, TENANTS BY ENTIRETY
Address: 1100 N. MARKET STREET, SUITE 200
City-St-Zip: WILMINGTON, DE 198011246

Title: MGRM () Delete
Name: KRISTOL, ADAM J
Address: 15 WEST 53RD STREET, #12-E
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: KRISTOL, EVAN P
Address: 5900 N. ANDREWS AVE., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: KRISTOL, TODD B
Address: 15 WEST 53RD STREET, #12E
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: KRISTOL, DREW A
Address: 1500 BAY ROAD, #226
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DREW A. KRISTOL

MGRM

01/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date