

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010364

FILED  
Apr 26, 2007  
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:

C/O MR. DREW KRISTOL  
1500 BAY ROAD, #1264  
MIAMI BEACH, FL 33139

## Current Mailing Address:

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

## New Mailing Address:

C/O MR. DREW KRISTOL  
1500 BAY ROAD, #1264  
MIAMI BEACH, FL 33139

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/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: KRISTOL, DREW A  
Address: 1500 BAY ROAD, #1264  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/26/2007

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