

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035298

Entity Name: WILLIAM L. CARLTON, LLC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

6515 DUBOISE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

6515 DUBOISE DRIVE
CLERMONT, FL 34714

Current Mailing Address:

PO BOX 336
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 56-2465333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, WILLIAM L
6515 DUBOISE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CARLTON, WILLIAM L
6515 DUBOISE DRIVE
CLERMONT, FL 34714 US

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

04/22/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARLTON, WILLIAM L
Address: 6515 DUBOISE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLTON, WILLIAM L
Address: 6515 DUBOISE DRIVE
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L. CARLTON

MGR

04/22/2006

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