

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070806

FILED
Jan 25, 2006
Secretary of State

Entity Name: MCCARLTON ENTERPRISES, L.L.C.

Current Principal Place of Business:

8713 26TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

8713 26TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-0113235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMANN, HENRY E
8713 26TH AVENUE EAST
PALMETTO, FL 34221 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: BRINKMAN, THOMAS
Address: SCHLOSSBORNER WAY GA
City-St-Zip: IDSTEIN, GRMANY, 65510

Title: MGRM () Delete
Name: MERKL, HERMANN
Address: AM BERBIG 20
City-St-Zip: EPPSTEIN, GERMAY, 65817

ADDITIONS/CHANGES:

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 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: THOMAS BRINKMANN

MGRM

01/25/2006

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