

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070806

FILED  
Jul 12, 2007  
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:

820 ALBEE RD.,  
SUITE 2  
NOKOMIS, FL 34275 US

## Current Mailing Address:

8713 26TH AVENUE EAST  
PALMETTO, FL 34221

## New Mailing Address:

820 ALBEE RD.,  
SUITE 2  
NOKOMIS, FL 34275 US

FEI Number: 26-0113235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

BRINKMANN, THOMAS E  
5364 SYRACUSE RD  
VENICE, FL 34293 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: THOMAS E. BRINKMANN

07/12/2007

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, GERMANY, 65817

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRINKMAN, THOMAS E  
Address: 5364 SYRACUSE RD  
City-St-Zip: VENICE, FL 34293 US

Title: MGRM (X) Change ( ) Addition  
Name: MERKL, HERMANN  
Address: AM BORBIG 20  
City-St-Zip: EPPSTEIN,, HE 65817 DE

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: THOMAS E. BRINKMANN

MGRM

07/12/2007

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