

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070806

FILED
Jun 26, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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

MGR

06/26/2008

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