

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070806

FILED
Jan 21, 2012
Secretary of State

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

Current Principal Place of Business:

5364 SYRACUSE RD
VENICE, FL 34293 US

New Principal Place of Business:

5981 REGENT RD
VENICE, FL 34293 US

Current Mailing Address:

5364 SYRACUSE RD
VENICE, FL 34293 US

New Mailing Address:

5981 REGENT RD
VENICE, FL 34293 US

FEI Number: 26-0113235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMANN, THOMAS E
5364 SYRACUSE RD
VENICE, FL 34293 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
Name: BRINKMANN, THOMAS E
Address: 5364 SYRACUSE RD
City-St-Zip: VENICE, FL 34293 US

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

I hereby 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

01/21/2012

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