## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000004281

1. Entity Name

JIM CARLETON, LLC

FILED Apr 22, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

50 AUBURN DR.

SANTA ROSA BEACH, FL 32459

50 AUBURN DR.

SANTA ROSA BEACH, FL 32459



03242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2456801 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Cernicate of Status

6. Name and Address of Current Registered Agent

CARLETON, JAMES C 50 AUBURN DR. SANTA ROSA BEACH, FL 32459

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title 4 applicable

(NOTE: Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 05/08/08-80047-020 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARLETON, JAMES C 50 AUBURN DR. SANTA ROSA BEACH, FL 32459
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
`TITLE NAME STREET ADDRESS CITY+ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MANUAL COLLECTION OF PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

4-15-0D

Date

Daytime Phone #