2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070228

Entity Name: CARLETON-ANDERSON INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3264 CYPRESS LANE GULF BREEZE, FL 325633220

Current Mailing Address: New Mailing Address:

3264 CYPRESS LANE
GULF BREEZE, FL 325620493
3264 CYPRESS LANE
GULF BREEZE, FL 325633220

FEI Number: 20-3254807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLETON, DANIEL C 3264 CYPRESS LANE GULF BREEZE, FL 325633220 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

Name: CARLETON, DANIEL C
Address: 3264 CYPRESS LANE
City-St-Zip: GULF BREEZE, FL 325620493

Title: MGR

Name: ANDERSON, CLIFFORD Address: 1553 VIA DE LUNA

City-St-Zip: PENSACOLA BEACH, FL 32562

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 Statues.

SIGNATURE: DANIEL CARLETON MGRM 04/30/2011