

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070228

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARLETON-ANDERSON INVESTMENTS, LLC

Current Principal Place of Business:

3264 CYPRESS LANE
GULF BREEZE, FL 325633220

New Principal Place of Business:

Current Mailing Address:

3264 CYPRESS LANE
GULF BREEZE, FL 325620493

New Mailing Address:

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:

CARLETON, DANIEL C
3264 CYPRESS LANE
GULF BREEZE, FL 325633220 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: 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 Statutes.

SIGNATURE: DANIEL CARLETON

MGRM

04/30/2011

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