

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092223

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARLTON ROE PROPERTIES, LLC

Current Principal Place of Business:

2511 E COMPTON ST
ORLANDO, FL 32806 US

New Principal Place of Business:

501 N. ORLANDO AVE.
SUITE 313-213
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 560694
ORLANDO, FL 32856 US

New Mailing Address:

501 N. ORLANDO AVE.
SUITE 313-213
WINTER PARK, FL 32789 US

FEI Number: 65-1275411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEAN, DORENE A
Address: DELANEY - BOX 560694
City-St-Zip: ORLANDO, FL 32856

Title: MGRM (X) Delete
Name: DEAN, DORENE A
Address: 2511 E. COMPTON ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, DORENE A
Address: 501 N. ORLANDO AVE., STE. 313-213
City-St-Zip: WINTER PARK, FL 32789

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: DORENE A. DEAN

MGRM

04/29/2008

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