

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092223

FILED
Jul 07, 2011
Secretary of State

Entity Name: CARLTON ROE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2875 S ORANGE AVE
BLDG 500 SUITE 1410
ORLANDO, FL 32806 US

Current Mailing Address:

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

New Mailing Address:

2875 S ORANGE AVE
BLDG 500 SUITE 1410
ORLANDO, FL 32806 US

FEI Number: 65-1275411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: DEAN, DORENE A
Address: 2875 S ORANGE AVE BLDG 500 SUITE 1410
City-St-Zip: ORLANDO, FL 32806

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: DORENE DEAN

MGRM

07/07/2011

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