

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 29, 2009  
Secretary of State**

DOCUMENT# L06000095872

Entity Name: CARLTON PARK, LLC

**Current Principal Place of Business:**

5355 CORAL WOOD  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

5355 CORAL WOOD  
NAPLES, FL 34119

**New Mailing Address:**

FEI Number: 20-5639219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BLUME, CRAIG D  
800 HARBOUR DRIVE  
NAPLES, FL 34103    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: MGR      ( ) Delete  
Name: BERMAN, MATTHEW D  
Address: 5355 CORAL WOOD  
City-St-Zip: NAPLES, FL 34119 US

Title: S      ( ) Delete  
Name: BERMAN, CARRIE L  
Address: 5355 CORAL WOOD DRIVE  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARRIE L. BERMAN

S

01/29/2009

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