

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095872

Entity Name: CARLTON PARK, LLC

FILED
Apr 20, 2010
Secretary of State

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
Name: BERMAN, MATTHEW D
Address: 5355 CORAL WOOD
City-St-Zip: NAPLES, FL 34119 US

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

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: CARRIE L BERMAN

S

04/20/2010

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