2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011568

Entity Name: CARLTON HORSE CREEK PARTNERS, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 SOUTH 6TH AVENUE WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

P.O. BOX 144 WAUCHULA, FL 33873

FEI Number: 65-0377177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FARR, WALTER S 222 SOUTH 6TH AVENUE WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARLTON, DOYLE E III

 Address:
 220 SOUTH SIXTH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873

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 Statues.

SIGNATURE: DOYLE CARLTON, III MR. 01/11/2012