2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086514

Entity Name: SMART CARLTON LLC

Apr 29, 2011 Secretary of State

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

807 WEST NORTH BLVD 606 LABORDE DR LEESBURG, FL 34748

FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

807 WEST NORTH BLVD 606 LABORDE DR

FRUITLAND PARK, FL 34731 LEESBURG, FL 34748

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SELLAR SEWELL RUSS SAYLOR & JOHNSON PA 907 WEBSTER ST

LEESBURG, FL FL 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:

SMART, THOMAS R Name: Address: 606 LABORDE DR

City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGM

Name: CARLTON, MICHAEL Address: 606 LABORDE DR

FRUITLAND PARK, FL 34731 City-St-Zip:

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: THOMAS SMART 04/29/2011