

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087869

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARLTON/103RD INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2746 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2746 COUNTRY CLUB BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-3417747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KRISTOPHER D
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BRINKLEY, ROBERT J
1853 SELVA GRANDE DRIVE
ATLANTIC BEACH, FL 32233 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: ROBERT J BRINKLEY

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRINKLEY, JAMES B
Address: 2746 COUNTRY CLUB BLVD.
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES B BRINKLEY

MGR

04/20/2010

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