

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: DOYLE E CARLTON III LLC

Current Principal Place of Business:

220 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 144
WAUCHULA, FL 33873

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DOYLE E III
220 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873 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: MGRM
Name: CARLTON, DOYLE E III
Address: 220 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: CARLTON, DEBRA H
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 Statutes.

SIGNATURE: DOYLE E. CARLTON, III

MGRM

01/13/2010

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