

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060264

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARLTON'S ENTERPRISE, LLC

Current Principal Place of Business:

7541 DECEMBER DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

12901 SANDBURST LN
HUDSON, FL 34667

Current Mailing Address:

7541 DECEMBER DR.
PORT RICHEY, FL 34668

New Mailing Address:

12901 SANDBURST LN
HUDSON, FL 34667

FEI Number: 27-0464858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, CHAD
12901 SANDBURST LN
HUDSON, FL 34667 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, CHAD
Address: 12901 SANDBURT LN
City-St-Zip: HUDSON, FL 34667

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: CHAD CARLTON

MGRM

04/20/2010

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