

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: CARLETON CONSULTING, LLC

Current Principal Place of Business:

9525 BLIND PASS ROAD
PH-1
ST.PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

9525 BLIND PASS ROAD
PH-1
ST.PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-0659352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ
4805 W. LAUREL ST. SUTIE 230
TAMPA, FL 33607 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: HUTCHINSON, JEAN C
Address: 9525 BLIND PASS ROAD, PH-#1
City-St-Zip: ST.PETE BEACH, FL 33706

Title: MGRM
Name: SHEEHAN, CAROL
Address: 9525 BLIND PASS ROAD, PH-#1
City-St-Zip: ST.PETE BEACH, FL 33706

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: CAROL SHEEHAN

MGRM

03/07/2012

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