

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119266

FILED
Apr 26, 2010
Secretary of State

Entity Name: CARLTON COTTAGES, LLC

Current Principal Place of Business:

1390 BAYSHORE DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1390 BAYSHORE DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 27-1487828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRULL, JEFFREY S
1390 BAYSHORE DRIVE
FORT PIERCE, FL 34949 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: CRULL, JEFFREY S
Address: 1390 BAYSHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM
Name: CRULL, DIANA L
Address: 1390 BAYSHORE DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: JEFFREY S CRULL

PRES

04/26/2010

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