

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006152

Entity Name: CARLETON HOUSE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1214 NICHOLSON ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1214 NICHOLSON ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-4552385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKORSKI, STANLEY J JR
1214 NICHOLSON ROAD
JACKSONVILLE, FL 32207 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: TWITCHELL, DALE C
Address: 501 MALAGA DRIVE
City-St-Zip: SATSUMA, AL 36572 US

Title: MGRM
Name: SIKORSKI, STANLEY J JR
Address: 1214 NICHOLSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: STAN SIKORSKI

MGRM

04/30/2012

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