

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086639

FILED
Jan 14, 2012
Secretary of State

Entity Name: CARLTONROE, LLC

Current Principal Place of Business:

2875 S ORANGE AVE
BLDG 500 SUITE 1410
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2875 S ORANGE AVE
BLDG 500 SUITE 1410
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, HENTTEN I
2511 E COMPTON ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ROEFER, MATTHEW R
2511 E COMPTON ST
ORLANDO, FL 32806 US

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: MATTHEW R ROEFER 01/14/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAN, DORENE
Address: 2875 S ORANGE AVE BLDG 500 SUITE 1410
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: ROEFER, PATRICIA
Address: 2875 S ORANGE AVE BLDG 500 SUITE 1410
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: CARLTON ROE PROPERTIES, LLC
Address: 2875 S ORANGE AVE BLDG 500 SUITE 1410
City-St-Zip: ORLANDO, FL 32806 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: DORENE DEAN MGRM 01/14/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date