

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004160

Entity Name: CARLTON ARMS EG, LLC

FILED  
Mar 23, 2007  
Secretary of State

**Current Principal Place of Business:**

1177 KANE CONCOURSE, SUITE 222  
BAY HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1177 KANE CONCOURSE, SUITE 222  
BAY HARBOUR, FL 33154

**New Mailing Address:**

FEI Number: 30-0275658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: GOLUB, EUGENE  
Address: 625 NORTH MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: BERKE, MICHAEL  
Address: 1340 NORTH ASTOR STREET, #1901  
City-St-Zip: CHICAGO, IL 60610

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EUGENE GOLUB

MGR

03/23/2007

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