

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002879

**FILED
May 12, 2010
Secretary of State**

Entity Name: CARLTON NATIONAL RESOURCES, LLC

Current Principal Place of Business:

70 FARGO ST
STE 922
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

P O BOX 436
STRATHAM, NH 03885

New Mailing Address:

FEI Number: 01-0801436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATAPANO, MICHAEL
Address: 70 FARGO ST - STE 922
City-St-Zip: BOSTON, MA 02210

Title: MGRM
Name: HADDAD, FRED
Address: 70 FARGO ST - STE 922
City-St-Zip: BOSTON, MA 02210

Title: MGRM
Name: CERRUTTI, JERRY
Address: 70 FARGO ST - STE 922
City-St-Zip: BOSTON, MA 02210

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: MICHAEL F. CATAPANO

MGRM

05/12/2010

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