

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002879

FILED
Jan 04, 2011
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:

70 FARGO ST
BOSTON, MA 02210

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 ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CATAPANO, MICHAEL
Address: 70 FARGO ST
City-St-Zip: BOSTON, MA 02210

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

Title: MGRM
Name: CERRUTTI, JERRY
Address: 70 FARGO ST
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

MGR

01/04/2011

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