

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074096

Entity Name: CARLETON CONSULTING, LLC

Current Principal Place of Business:

9525 BLIND PASS ROAD
PH-1
ST.PETE BEACH, FL 33706

Current Mailing Address:

9525 BLIND PASS ROAD
PH-1
ST.PETE BEACH, FL 33706

FEI Number: 27-0659352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, STEVEN PESQ
4805 W. LAUREL ST. SUTIE230
TAMPA FL 33607 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

Authorized Person(s) Detail :

Title MGRM
Name HUTCHINSON, JEAN C
Address 9525 BLIND PASS ROAD, PH-#1
City-State-Zip: ST.PETE BEACH FL 33706

Title MGRM
Name SHEEHAN, CAROL
Address 9525 BLIND PASS ROAD, PH-#1
City-State-Zip: ST.PETE BEACH FL 33706

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL SHEEHAN

MGRM

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date