2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110112

Entity Name: CARLETON GLENSHEE LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 100 C/O DREW KRISTOL MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 100 C/O DREW KRISTOL MIAMI, FL 33126

FEI Number: 27-3834254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQUIRE FORMAN & ALTINO, P.A. 8201 PETERS ROAD SUITE 1000 FORT LAUDERDALE, FL 33324 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

FILED Jul 27, 2021

Secretary of State

8613683560CC

Authorized Person(s) Detail:

Title MGR

Name CARLETON MANAGEMENT LLC C/O

DREW KRISTOL

Address 5201 BLUE LAGOON DRIVE, SUITE

100

SIGNATURE: ROBERT FORMAN

City-State-Zip: MIAMI FL 33126

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTER AGENT

07/27/2021

Date