2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002115

Entity Name: CARLTON HOLDINGS LLC

Current Principal Place of Business:

5922 SE RIVERBOAT DR UNIT 509

STUART, FL 34997

Current Mailing Address:

5922 SE RIVERBOAT DR UNIT 509 STUART, FL 34997 US

FEI Number: 45-4180951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLTON, ROWDY 5922 SE RIVERBOAT DR UNIT 509 STUART, FL 34997 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 Apr 30, 2018

Secretary of State

CC7972425368

Authorized Person(s) Detail:

Title MGRM Title

Name CARLTON, GARY D Name CARLTON, ROWDY D

Address 5972 LYON RD. Address 5922 SE RIVERBOAT DR UNIT 509

City-State-Zip: SPRING HILL FL 34606 City-State-Zip: STUART FL 34997

Title MGRM

Name CARLTON, JABIN F

Address 4681 SW DATELAND ST

City-State-Zip: PORT ST LUCIE FL 34953

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.

SIGNATURE: ROWDY CARLTON

MANAGER

MGRM

04/30/2018