

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002115

Entity Name: CARLTON HOLDINGS LLC

Current Principal Place of Business:

375 SW DUSTIN AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

375 SW DUSTIN AVE
PORT ST LUCIE, FL 34953 US

FEI Number: 45-4180951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLTON, ROWDY
5756 SW SAVAGE ST.
PALM CITY, FL 34990 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 CARLTON, GARY D
Address 5756 SW SAVAGE ST.
City-State-Zip: PALM CITY FL 34990

Title MGRM
Name CARLTON, ROWDY D
Address 375 SW DUSTIN AVE
City-State-Zip: PORT ST LUCIE FL 34953

Title MGRM
Name CARLTON, JABIN F
Address 5756 SW SAVAGE ST.
City-State-Zip: PALM CITY FL 34990

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

MGRM

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date