2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000008848

Entity Name: CARLTON TERRACE OWNER LLC

Current Principal Place of Business:

3953 MAPLE AVENUE SUITE 300 DALLAS, TX 75219

Current Mailing Address:

3953 MAPLE AVENUE SUITE 300 DALLAS, TX 75219 US

FEI Number: 87-1697290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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 Apr 23, 2024

Secretary of State

1337075746CC

Authorized Person(s) Detail:

Title **MEMBER**

HOYL, RON J. Name

Address 3953 MAPLE AVENUE

SUITE 300

City-State-Zip: DALLAS TX 75219

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: RON J. HOYL VICE PRESIDENT 04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date