2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000413

Entity Name: CARLISLE GROUP III, LTD.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 S.W. 27TH AVENUE, STE. 200 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2950 S.W. 27TH AVENUE, STE. 200 COCONUT GROVE, FL 33133

FEI Number: 20-3198163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L04000019555

Name: CARLISLE GROUP III, LLC

 Address:
 2950 S.W. 27TH AVENUE, STE. 200
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLISLE GROUP III, LLC

GΡ

03/21/2012