

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2010
Secretary of State**

DOCUMENT# L04000019524

Entity Name: CARLISLE GROUP II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3198222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREER, MATTHEW
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW GREER MGRM 01/12/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date