

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117448

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARLYLE ONE, LLC

Current Principal Place of Business:

C/O FEDDER MANAGEMENT CORP.
10096 RED RUN BOULEVARD, SUITE 300
OWINGS MILLS, MD 21117 US

New Principal Place of Business:

Current Mailing Address:

3590 MISTLETOE LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 20-8010900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDDER, JOEL D
3590 MISTLETOE LANE
LONGBOAT KEY, FL 34228 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: FEDDER, JOEL D
Address: 3590 MISTLETOE LANE
City-St-Zip: LONG BOAT KEY, FL 34228 US

Title: MGRM
Name: POLLOKOFF, ROBERT G
Address: 10096 RED RUN BLVD, SUITE 300
City-St-Zip: OWINGS MILLS, MD 21117 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: ROBERT G. POLLOKOFF

MGRM

04/12/2012

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