2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010654

Entity Name: CARLISLE GROUP IX, LLC

FILED Jan 25, 2010 Secretary of State

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

2950 SW 27TH AVE STE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 SW 27TH AVE STE 200 MIAMI, FL 33133

FEI Number: 26-1909658 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 W FLAGLER ST 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREER, MATTHEW

Address: 2950 SW 27TH AVE., STE 200

City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: MATTHEW GREER MGRM 01/25/2010