

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117448

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

Current Mailing Address:

3590 MISTLETOE LANE
LONGBOAT KEY, FL 34228 US

FEI Number: 20-8010900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDDER, JOEL D
3590 MISTLETOE LANE
LONGBOAT KEY, FL 34228 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

Authorized Person(s) Detail :

Title MGRM
Name REVOCABLE TRUST OF JOEL D.
FEDDER
Address 3590 MISTLETOE LANE
City-State-Zip: LONG BOAT KEY FL 34228

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

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: ROBERT G. POLLOKOFF

MGRM

03/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date