2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000405

Entity Name: CARLISLE GROUP I, LTD.

FILED Feb 14, 2005 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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 33133 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

Capital Contributions as Shown on record: 99.99

Amount of Capital Contributions in Florida to date: 99.99

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000019509

Name: CARLISLE GROUP I, LLC

Address:2950 S.W. 27TH AVENUE, SUITE 200Address:City-St-Zip:COCONUT GROVE, FL 33133City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LLOYD J. BOGGIO P 02/14/2005