2007 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2007**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME O

SIGNING GENERAL PARTNER

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # A04000000406 07 FEB -7 AH 10: 16 1. Entity Name CARLISLE GROUP II, LTD. Principal Place of Business Mailing Address 2950 S.W. 27 AVENUE, SUITE 200 2950 S.W. 27 AVENUE, SUITE 200 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-LP CR2E003 (12/06) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONOUGH, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33010 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. L04000019524 DOCUMENT # STREET ADDRESS CARLISLE GROUP II, LLC NAME STREET ADDRESS 2950 S.W. 27 AVENUE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCHMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ng des not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 14. I hereby certify that the information supp ed with this fil indure shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership as required by Chapter 620, Florida Statutes ate and that or the receiver or trustee empo

FILEU

Daytime Phone #

Date