2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000406

Entity Name: CARLISLE GROUP II, LTD.

FILED Jan 26, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3198148 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 WEST FLAGLER STREET MIAMI, FL 33010 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

GENERAL PARTNER INFORMATION:

ER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000019524

Name: CARLISLE GROUP II, LLC

 Address:
 2950 S.W. 27 AVENUE, SUITE 200
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLISLE GROUP II, LLC GP 01/26/2010