2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000257

Entity Name: CARLISLE LAKES, LTD.

FILED Apr 03, 2012 Secretary of State

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

2950 S.W. 27TH AVE #200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 S.W. 27TH AVE #200 MIAMI, FL 33133

FEI Number: 65-0720289 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:

BOGGIO, LLOYD J C/O THE CARLISLE GROUP 2937 SW 27TH AVE. #303 COCONUT GROVE, 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000008551

Name: TCG CARLISLE LAKES, INC.

 Address:
 3225 AVIATION AVENUE, #700
 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: TCG CARLISLE LAKES, INC GP 04/03/2012