## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # L02000004170 CARLISLE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 1245 COURT STREET 1245 COURT STREET SUITE 102 SUITE 102 CLEARWATER, FL 33756 CLEARWATER, FL 33756 03312004 No Chg-LLC .\_\_ CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURKE, ROBERT CJR. ESQ DO NOT WRITE 28059 U.S. HIGHWAY 19 NORTH STE. 1002 IN THIS SPACE CLEARWATER, FL 33762 8. 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, typed or printed name of registered agent and title if applicable. (TIOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TIFLE CARLISLE HOLDINGS, INC. NAME STREET ADDRESS 440 RIDGE STREET, SUITE 2 U00000103949 04/05/04-80077-006 50.00 CITY-ST-ZIP **RENO, NV 89501** TITLE NAME STREET ADDRESS CITY-ST-ZIP गरध NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the fimited liability company or the report trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANADING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZIP 3133.E NAME STREET ADDRESS CITY-ST-ZIP

**FILED**