2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Sep 18, 2007
Secretary of State

DOCUMENT# L02000004170

Entity Name: CARLISLE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, ROBERT C JR. ESQ
412 E. TARPON AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: ROBERT C. BURKE, JR.
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CARLISLE HOLDINGS, I, NC.
Address: 440 RIDGE STREET, SUITE 2
City-St-Zip: RENO, NV 89501

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN CARLISLE MGR 09/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date