

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004170

FILED
Jun 24, 2009
Secretary of State

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:

412 E TARPON AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

New Mailing Address:

412 E TARPON AVENUE
TARPON SPRINGS, FL 34689

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLISLE HOLDINGS OF PINELLAS, INC.
Address: 412 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARLISLE HOLDINGS OF PINELLAS INC

MGR

06/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date