

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004170

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

412 E TARPON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

412 E TARPON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: CARLISLE HOLDINGS OF PINELLAS, INC.
Address: 412 E. TARPON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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 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

04/13/2010

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