

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015820

FILED
Feb 01, 2005
Secretary of State

Entity Name: CARLISLE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4207792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOGGIO, LLOYD J
2950 S.W. 27TH AVENUE., #200
MIAMI, FL 33133 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/MEMBERS:

Title: P () Delete
Name: BOGGIO, LLOYD J
Address: 2937 SW 27TH AVE., STE. 303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOGGIO, LLOYD J
Address: 2937 SW 27TH AVE., STE. 303
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LLOYD J. BOGGIO

MGRM

02/01/2005

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