

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
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/MANAGERS:

Title: MGRM
Name: 1754 LLC
Address: 2950 SW 27TH AVE., STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

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: MATTHEW GREER

MGRM

01/07/2010

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