

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015820

FILED
Jan 03, 2011
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:

300 PARK AVENUE SOUTH
STE. 200
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

300 PARK AVENUE SOUTH
STE. 200
WINTER PARK, FL 32789

FEI Number: 20-4588725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FINDURA, MARK L
300 PARK AVENUE SOUTH
STE. 200
WINTER PARK, FL 32789 US

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: MARK L. FINDURA

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINDURA, MARK L
Address: 300 PARK AVENUE SOUTH, STE. 200
City-St-Zip: WINTER PARK, FL 32789

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: MARK L. FINDURA

MGR

01/03/2011

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