

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000015820

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** CARLISLE DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2950 SW 27TH AVENUE  
STE. 200  
MIAMI, FL 33133

**Current Mailing Address:**

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

**New Mailing Address:**

2950 SW 27TH AVENUE  
STE. 200  
MIAMI, FL 33133

**FEI Number:** 13-4207792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BOGGIO, LLOYD J  
2950 SW 27TH AVENUE  
SUITE 200  
MIAMI, FL 33133 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: LLOYD J. BOGGIO

02/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: 1754 LLC  
Address: 2950 SW 27TH AVENUE, SUITE 200  
City-St-Zip: MIAMI, 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

02/08/2011

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