

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000015820

FILED
Feb 11, 2011
Secretary of State

Entity Name: CARLISLE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4207792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREER, MATTHEW S
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: MATTHEW S. GREER

02/11/2011

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 S. GREER

MGRM

02/11/2011

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