

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019583

FILED
Jan 26, 2012
Secretary of State

Entity Name: CARLISLE CONSTRUCTION, LLC

Current Principal Place of Business:

2950 SW 27TH AVE., #200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE., #200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 01-0748082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREER, MATTHEW S
2950 SW 27 AVE STE200
COCONUT GROVE, 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 27 AVE STE 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: 1754 LLC

MGRM

01/26/2012

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