

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027020

Entity Name: CARLISLE RETAIL GROUP, L.L.C.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

400 PARK AVENUE SOUTH, STE. 220
WINTER PARK, FL 32789

New Principal Place of Business:

4203 S. VINELAND RD
SUITE K-13
ORLANDO, FL 32811

Current Mailing Address:

400 PARK AVENUE SOUTH, STE. 220
WINTER PARK, FL 32789

New Mailing Address:

4203 S. VINELAND RD
SUITE K-13
ORLANDO, FL 32811

FEI Number: 11-3697546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUILDER, J. LINDSAY JR, ESQ
369 N. NEW YORK AVE, 3RD FLOOR
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: HAGGARD, J. LAMAR
Address: 400 PARK AVE. SOUTH, STE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: SHANNON, MICHAEL V
Address: 753 E. GLENN AVE.
City-St-Zip: AUBURN, AL 36830

Title: MGR () Delete
Name: FINDUA, MARK L
Address: 400 PARK AVE. SOUTH, STE 220
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGGARD, J. LAMAR
Address: 7249 BLACK BULL LANE
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FINDUA, MARK L
Address: 300 PARK AVE. SOUTH, STE 200
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: J. LAMAR HAGGARD

MGR

04/12/2005

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