

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027020

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

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

1803 PARK CENTER DR
SUITE 220
ORLANDO, FL 32835

New Principal Place of Business:

4065 N. LECANTO HWY
SUITE 220
LECANTO, FL 34465

Current Mailing Address:

1803 PARK CENTER DR
SUITE 220
ORLANDO, FL 32835

New Mailing Address:

4065 N. LECANTO HWY
SUITE 500
LECANTO, FL 34465

FEI Number: 11-3697546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: J. LINDSAY BUILDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 300 PARK AVE. SOUTH, STE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGGARD, J. LAMAR
Address: 3355 N. BENT TREE PT.
City-St-Zip: LECANTO, FL 34461

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

10/11/2007

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