

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035516

FILED
Jan 11, 2005
Secretary of State

Entity Name: CARLISLE AUTOMOTIVE, LLC

Current Principal Place of Business:

807 PARK STREET
CLEARWATER, FL 33756

New Principal Place of Business:

23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

807 PARK STREET
CLEARWATER, FL 33756

New Mailing Address:

23499 U.S. HWY 19 NORTH
CLEARWATER, FL 33765

FEI Number: 20-0247430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEVEN D
807 PARK STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CARLISLE, STEVEN D
23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLISLE, STEVEN D
Address: 807 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLISLE, STEVEN D
Address: 23499 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: STEVEN D. CARLISLE

MGRM

01/11/2005

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