

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035516

FILED
Mar 16, 2011
Secretary of State

Entity Name: CARLISLE AUTOMOTIVE, LLC

Current Principal Place of Business:

405 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

405 EDGEWATER DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

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
405 EDGEWATER DRIVE
DUNEDIN, FL 34698 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: CARLISLE, STEVEN D
Address: 405 EDGEWATER DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: STEVEN D. CARLISLE

MGRM

03/16/2011

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