

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035312

Entity Name: CARLYLE II, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

402 11TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

New Mailing Address:

FEI Number: 36-4554385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD BAY PROPERTIES, INC.
402 11TH STREET NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BARFIELD BAY PROPERTIES, INC.
500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609 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: RONALD GLAS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLAS, RONALD L
Address: 500 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609 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: RONALD GLAS

MGRM

01/12/2011

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