

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035312

FILED
Apr 13, 2012
Secretary of State

Entity Name: CARLYLE II, LLC

Current Principal Place of Business:

500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

New Mailing Address:

500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609

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.
500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609 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: 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: RON GLAS BY CMS AS REQUESTED

MGR

04/13/2012

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