

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062257

Entity Name: CARLISLE GRAND LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

645 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1601 S. OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

645 BOUGAINVILLEA LANE
VERO BEACH, FL 32963

New Mailing Address:

4325 CR 510
VERO BEACH, FL 32967

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, ELIZABETH
645 BOUGAINVILLEA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BORIS, GONZALEZ
4325 CR 510
VERO BEACH, FL 32967 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: BORIS GONZALEZ

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENNEDY, ELIZABETH
Address: 645 BOUGAINVILLEA LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORIS, GONZALEZ
Address: 4325 CR 510
City-St-Zip: VERO BEACH, FL 32967

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: BORIS GONZALEZ

MGRM

03/17/2005

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