

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062257

Entity Name: CARLISLE GRAND LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1601 S. OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 4343
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 42-1641448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIS, GONZALEZ
4325 CR 510
VERO BEACH, FL 32967 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: MGR
Name: BORIS, GONZALEZ
Address: 4325 CR 510
City-St-Zip: VERO BEACH, FL 32967

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: BORIS GONZALEZ

MGR

02/17/2011

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