

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091471

FILED  
Apr 23, 2009  
Secretary of State

**Entity Name:** CARLYLE CONDOMINIUM SALES, LLC

**Current Principal Place of Business:**

630 CAMPUS STREET  
UNIT #303  
CELEBRATION, FL 34747

**New Principal Place of Business:**

630 CAMPUS STREET  
UNIT #308  
CELEBRATION, FL 34747

**Current Mailing Address:**

950 CELEBRATION BOULEVARD  
SUITE F  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 30-0289277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROTHMAN, MICHAEL  
11900 BISCAYNE BOULEVARD STE 740  
MIAMI, FL 33181      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      ( ) Delete  
Name: LARSEN, RICHARD L  
Address: 661 CELEBRATION AVENUE  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD LARSEN

MGR

04/23/2009

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