

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091471

FILED
Apr 20, 2010
Secretary of State

Entity Name: CARLYLE CONDOMINIUM SALES, LLC

Current Principal Place of Business:

630 CAMPUS STREET
UNIT #308
CELEBRATION, FL 34747

New Principal Place of Business:

950 CELEBRATION BOULEVARD
SUITE F
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
Name: LARSEN, RICHARD L
Address: 661 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: RICHARD LARSEN MGR 04/20/2010

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