

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081748

FILED
Apr 27, 2009
Secretary of State

Entity Name: CARLYSLE DEVELOPMENT, LLC

Current Principal Place of Business:

800 HARBOUR DRIVE
SUITE 3
NAPLES, FL 34103

New Principal Place of Business:

838 ANCHOR RODE DRIVE
NAPLES, FL 34103

Current Mailing Address:

800 HARBOUR DRIVE
SUITE 3
NAPLES, FL 34103

New Mailing Address:

838 ANCHOR RODE DRIVE
NAPLES, FL 34103

FEI Number: 20-3332490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: P () Delete
Name: BARON, AVI
Address: 800 HARBOUR DRIVE, SUITE 3
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARON, AVI
Address: 838 ANCHOR RODE DRIVE
City-St-Zip: NAPLES, FL 34103

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: AVI BARON

MGRM

04/27/2009

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