2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081748

Entity Name: CARLYSLE DEVELOPMENT, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

838 ANCHOR RODE DRIVE NAPLES, FL 34103

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BARON, AVI

Address: 838 ANCHOR RODE DRIVE City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: AVI BARON MGRM 04/20/2010