

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008172

FILED
Feb 25, 2010
Secretary of State

Entity Name: CARLYSLE KINGSTON HOUSE, LLC

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 75-3210095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, RICHARD L
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: MGRM
Name: FRAZER, JOHN H JR.
Address: 28 HAMPTON LANE
City-St-Zip: CINCINNATI, OH 45208

Title: MGRM
Name: FRAZER, VICTORIA S
Address: 1072 OENOKE RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

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: JOHN H FRAZER

MGRM

02/25/2010

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