

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008172

FILED
Mar 18, 2011
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:

8171 BAY COLONY DRIVE
#1701
NAPLES, FL 34108

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Mailing Address:

8171 BAY COLONY DRIVE
#1701
NAPLES, FL 34108

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:

FRAZER, JOHN H JR.
8171 BAY COLONY DRIVE
#1701
NAPLES, FL 34108 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: JOHN H. FRAZER, JR.

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAZER, JOHN H JR.
Address: 8171 BAY COLONY DRIVE, #1701
City-St-Zip: NAPLES, FL 34108

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, JR.

MMBR

03/18/2011

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