

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095491

Entity Name: SS CARLISLE ROAD, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

7932 W. SAND LAKE ROAD, SUITE 108
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7932 W. SAND LAKE ROAD, SUITE 108
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5377758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE, SUITE 600
ATTN: PRESIDENT
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'BRIEN, KURT
Address: 7932 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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: KURT O'BRIEN

MGR

05/25/2007

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