

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000117448

Entity Name: CARLYLE ONE, LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O FEDDER MANAGEMENT CORP.  
10096 RED RUN BOULEVARD, SUITE 300  
OWINGS MILLS, MD 21117 US

**New Principal Place of Business:**

**Current Mailing Address:**

3590 MISTLETOE LANE  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 20-8010900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEDDER, JOEL D  
3590 MISTLETOE LANE  
LONGBOAT KEY, FL 34228 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: FEDDER, JOEL D  
Address: 3590 MISTLETOE LANE  
City-St-Zip: LONG BOAT KEY, FL 34228 US

Title: MGRM  
Name: POLLOKOFF, ROBERT G  
Address: 10096 RED RUN BLVD, SUITE 300  
City-St-Zip: OWINGS MILLS, MD 21117 US

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: JOEL D. FEDDER

MGRM

02/16/2011

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