

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020275

Entity Name: LAKE CARLISLE GROUP, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2340 CHADWICK CIR.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

POB 990486
NAPLES, FL 34116 US

New Mailing Address:

PO BOX 990486
NAPLES, FL 34116 US

FEI Number: 20-8490402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINSCH, GREGORY A
2340 CHADWICK CIRCLE
KISSIMMEE, FL 34746 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: MGR
Name: HEINSCH, GREGORY A
Address: PO BOX 990486
City-St-Zip: NAPLES, FL 34116

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: GREGORY A HEINSCH

MGR

01/15/2010

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