

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036459

FILED
Jan 15, 2009
Secretary of State

Entity Name: CARLISLE PARTNERS FL, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE 124
BOCA RATON, FL 33487 US

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE 124
BOCA RATON, FL 33487 US

New Principal Place of Business:

5100 NW 33RD AVENUE
SUITE 255
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5100 NW 33RD AVENUE
SUITE 255
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8790519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFLER, STEVEN
902 CLINT MOORE ROAD
SUITE 124
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOFFLER, STEVEN
5100 NW 33RD AVENUE
SUITE 255
FORT LAUDERDALE, FL 33309 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: STEVEN TOFFLER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOFFLER, STEVEN
Address: 902 CLINT MOORE ROAD, SUITE 124
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOFFLER, STEVEN
Address: 5100 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: STEVEN TOFFLER

OWNE

01/15/2009

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