

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036459

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: CARLISLE PARTNERS FL, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2255 GLADES ROAD  
SUITE 210E  
BOCA RATON, FL 33431 US

## Current Mailing Address:

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

## New Mailing Address:

2255 GLADES ROAD  
SUITE 210E  
BOCA RATON, FL 33431 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  
5100 NW 33RD AVENUE  
SUITE 255  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

TOFFLER, STEVEN  
2255 GLADES ROAD  
SUITE 210E  
BOCA RATON, FL 33431 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

01/06/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TOFFLER, STEVEN  
Address: 2255 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33431 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: STEVEN TOFFLER

MGR

01/06/2011

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