2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000084560

Entity Name: A CARLISLE LLC

FILED Jun 11, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

301 CLEMATIS ST

WEST PALM BEACH, FL 33401 US

FEI Number: 26-0771840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARRISH, BRUCE W JR. 1870 FOREST HILL BLVD., STE. 203 WEST PALM BEACH, FL 33406 U:

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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 CARLISLE, ANGELINE
 Name:

 Address:
 9342 PLANTATION ESTATES DR
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: ARKUN, ANDREW E Name: CARLISLE, JOSH

Address: 515 36TH STREET Address: 9342 PLANTATION ESTATES DR
City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 OZGUR, DEMIR
 Name:

 Address:
 5600 N FLAGLER UNIT 1208
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: ANGELINE CARLISLE MGRM 06/11/2009