

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114369

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARLISLE, FIELDS & COMPANY, LLC

Current Principal Place of Business:

4010 W. BOY SCOUT BLVD. STE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4010 W. BOY SCOUT BLVD. STE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1412950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, L. LOWRY
4010 W. BOY SCOUT BLVD. STE 200
TAMPA, FL 33607 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BALDWIN, L. L
Address: 4010 W. BOY SCOUT BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: MGR () Change (X) Addition
Name: CONNELLY, JOHN P
Address: 100 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

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: JOHN P. CONNELLY

MGR

04/28/2008

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