2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# L07000114369

Entity Name: CARLISLE, FIELDS & COMPANY, LLC

Current Principal Place of Business:

2460 GULF TO BAY BLVD.
CLEARWATER, FL 33758

New Principal Place of Business:

600 CLEVELAND STREET
SUITE 600
CLEARWATER, FL 33755

Current Mailing Address:

2460 GULF TO BAY BLVD.
CLEARWATER, FL 33758

New Mailing Address:

600 CLEVELAND STREET
SUITE 600
CLEARWATER, FL 33755

FEI Number: 26-1412950 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: L. LOWRY BALDWIN MGR 03/19/2009

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