

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020058

FILED
Apr 28, 2010
Secretary of State

Entity Name: CARLISLE BOYCE & ASSOCIATES LLC

Current Principal Place of Business:

650 CRANE PRAIRIE WAY
OSPREY, FL 34229

New Principal Place of Business:

4020 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

Current Mailing Address:

650 CRANE PRAIRIE WAY
OSPREY, FL 34229

New Mailing Address:

4020 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

FEI Number: 26-2034032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, CARLISLE S
650 CRANE PRAIRIE WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BOYCE, CARLISLE S
4020 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240 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: CARLISLE S. BOYCE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYCE, CARLISLE S
Address: 4020 FOUNDERS CLUB DRIVE
City-St-Zip: SARASOTA, FL 34240

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: CARLISLE S. BOYCE

MGR

04/28/2010

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