

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020058

FILED
Nov 09, 2011
Secretary of State

Entity Name: CARLISLE BOYCE & ASSOCIATES LLC

Current Principal Place of Business:

4020 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

4020 FOUNDERS CLUB DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-2034032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

11/09/2011

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