2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041409

Entity Name: CARLISLE REAL ESTATE LLC

FILED Jan 04, 2010 Secretary of State

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

1706 SARONG PLACE 348 FAIRGREEN PLACE

WINTER PARK, FL 32792 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1706 SARONG PLACE 348 FAIRGREEN PLACE

WINTER PARK, FL 32792 US CASSELBERRY, FL 32707 US

FEI Number: 26-2477548 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:

CARLISLE, DANIEL J
1706 SARONG PLACE

CARLISLE, DANIEL J
348 FAIRGREEN PLACE

WINTER PARK, FL 32792 US CASSELBERRY, FL 32707 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: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARLISLE, DANIEL J
Address: 348 FAIRGREEN PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR

Name: CARLISLE, JENNIFER E
Address: 348 FAIRGREEN PLACE
City-St-Zip: CASSELBERRY, FL 32707

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 Statues.

SIGNATURE: DANIEL J. CARLISLE PRES 01/04/2010