2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008036

Entity Name: CARLISLE REALTY, LLC

FILED Apr 12, 2011 Secretary of State

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

2816 E. ROBINSON ST. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

2816 E. ROBINSON ST. ORLANDO, FL 32803

FEI Number: 80-0343552 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 ROUADI, JAMES
7826 ROLLINGRIDGE COURT
ORLANDO, FL 32835 US

CARLISLE ROUADI, JAMES
306 OAK ESTATES DR.
ORLANDO, FL 32806 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROUADI, JAMES C Address: 306 OAK ESTATES DR. City-St-Zip: ORLANDO, FL 32806

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: JAMES C. ROUADI MGRM 04/12/2011