

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101702

FILED
Jan 13, 2010
Secretary of State

Entity Name: CARLYLE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6608 SW 65 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6608 SW 65 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1169547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, ROBERT
6608 SW 65 STREET
SOUTH MIAMI, FL 33143 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: MGRM
Name: CHARRON, ROBERT
Address: 6608 SW 65 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: WATSON, JAMES R
Address: 8859 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: ROBERT CHARRON

MGRM

01/13/2010

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