

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101702

FILED
Apr 19, 2011
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:

8859 CARLYLE AVE
SURFSIDE, FL 33154

Current Mailing Address:

6608 SW 65 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

8859 CARLYLE AVE
SURFSIDE, FL 33154

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:

WATSON, JAMES
8859 CARLYLE AVENUE
SURFSIDE, FL 33154 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: JAMES WATSON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, JAMES
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: JAMES WATSON

MGR

04/19/2011

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