2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 07, 2012
Secretary of State

DOCUMENT# L09000101702

Entity Name: CARLYLE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

8859 CARLYLE AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8859 CARLYLE AVE
SURFSIDE, FL 33154

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:

WATSON, JAMES
8859 CARLYLE AVENUE
SURFSIDE, FL 33154 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: WATSON, JAMES
Address: 8859 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: CHARRON, ROBERT
Address: 454 TAMARIND DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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 WATSON MGRM 08/07/2012

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