2004 LIMITED LIABILITY COMPANY

Jan 15, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L99000001793** 01-15-2004 90092 013 ****50.00 CARLISLE REALTY GROUP, L.L.C. Mailing Address Principal Place of Business 24001664 369 N. NEW YORK AVENUE, 3RD FLOOR 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 WINTER PARK, FL 32789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable 59-3571589 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUILDER, J. LINDSAY JR. Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGR TITLE ☐ Change Addition Delete SHANNON, MICHAEL V NAME NAME STREET ADDRESS 753 E. GLENN AVENUE STREET ADDRESS CITY-ST-ZIP AUBURN, AL 36831 CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME FINDURA, MARK L STREET ADDRESS 400 PARK AVENUE SOUTH, SUITE 220 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-ST-ZIP -TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #