2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State DOCUMENT # L99000001793** 01-30-2006 90156 003 ****50.00 CARLISLE REALTY GROUP, L.L.C. Principal Place of Business Mailing Address 369 N. NEW YORK AVENUE, 3RD FLOOR 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 59-3571589 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Fillng Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete SHANNON, MICHAEL V NAME NAME 753 E. GLENN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUBURN, AL 36831** CITY-ST-ZIP MGR Addition TITLE ☐ Delete TITLE FINDURA, MARK L NAME NAME 300 Par K Avenue South St. 200 STREET ADDRESS 400 PARK AVENUE SOUTH, SUITE 220-STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP Defete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 71P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED