

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001793

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** CARLISLE REALTY GROUP, L.L.C.

**Current Principal Place of Business:**

369 N. NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789

**New Principal Place of Business:**

753 EAST GLENN AVENUE  
AUBURN, AL 36830

**Current Mailing Address:**

369 N. NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 59-3571589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUILDER, J. LINDSAY JR.  
369 N. NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789 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:** MGR  
**Name:** SHANNON, MICHAEL V  
**Address:** 753 E. GLENN AVENUE  
**City-St-Zip:** AUBURN, AL 36831

**Title:** MGR  
**Name:** FINDURA, MARK L  
**Address:** 300 PARK AVE. SOUTH, STE. 200  
**City-St-Zip:** WINTER PARK, FL 32789

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: MICHAEL V. SHANNON

MEMB

03/15/2011

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