

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000386

Entity Name: CARLISLE PARTNERS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7601 N. FEDERAL HWY., SUITE 200B
BOCA RATON, FL 33487

New Principal Place of Business:

7445 FENWICK PLACE
BOCA RATON, FL 33496

Current Mailing Address:

7601 N. FEDERAL HWY., SUITE 200B
BOCA RATON, FL 33487

New Mailing Address:

7445 FENWICK PLACE
BOCA RATON, FL 33496

FEI Number: 20-2170370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOFFLER, JEFFREY
7601 N. FEDERAL HWY., SUITE 200B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOFFLER, JEFFREY
7445 FENWICK PLACE
BOCA RATON, FL 33496 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: JEFFREY TOFFLER

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOFFLER, JEFFREY
Address: 7601 N. FEDERAL HWY., SUITE 200B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOFFLER, JEFFREY
Address: 7445 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY TOFFLER

MGR

01/19/2009

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