

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001427

Entity Name: CARLISLE MOTORS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2525 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH STREET, 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 S.E. 6TH STREET, 26TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 65-0944616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
26TH FLOOR
FORT LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENDER, JAMES R
Address: 110 SE 6TH STREET, FL 20
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDER, JAMES R
Address: 110 SE 6TH STREET, FL 26
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAMES R BENDER

MGR

04/30/2009

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