

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046586

FILED
Mar 23, 2007
Secretary of State

Entity Name: THE CARLYLE APPELLATE LAW FIRM, P.A.

Current Principal Place of Business:

20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159

New Principal Place of Business:

1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162

Current Mailing Address:

20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159

New Mailing Address:

1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162

FEI Number: 59-3452239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLYLE, CHRISTOPHER V
20 LA GRANDE BOULEVARD
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

CARLYLE, CHRISTOPHER V
1950 LAUREL MANOR DRIVE
SUITE 130
THE VILLAGES, FL 32162 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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: CARLYLE, SHANNON MCLIN
Address: 20 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CARLYLE, SHANNON MCLIN
Address: 1950 LAUREL MANOR DRIVE, SUITE 130
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHANNON MCLIN CARLYLE

PDTS

03/23/2007

Electronic Signature of Signing Officer or Director

Date