

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101702

Entity Name: CARLYLE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

8859 CARLYLE AVE
SURFSIDE, FL 33154

Current Mailing Address:

8859 CARLYLE AVE
SURFSIDE, FL 33154

FEI Number: 27-1169547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, JAMES
8859 CARLYLE AVENUE
SURFSIDE, FL 33154 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WATSON, JAMES
Address 8859 CARLYLE AVENUE
City-State-Zip: SURFSIDE FL 33154

Title MGR
Name CHARRON, ROBERT
Address 454 TAMARIND DR
City-State-Zip: HALLANDALE BEACH FL 33009

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES WATSON

MGRM

01/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date