

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082411

Entity Name: CARILLON 728, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3168 NW 63RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3168 NW 63RD STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3265192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RACHEL
3168 NW 63RD STREET
BOCA RATON, FL 33496 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: MILLER, RACHEL
Address: 3168 NW 63RD STREET
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: RACHEL MILLER

MM

01/06/2009

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