

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082411

FILED
Feb 14, 2010
Secretary of State

Entity Name: CARILLON 728, LLC

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

I hereby 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

02/14/2010

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