

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000087894

**Entity Name:** CARILLON RANCH, LLC

**Current Principal Place of Business:**

850 THIRD AVENUE  
13TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

C/O SHANNON RIVER PARTNERS  
850 THIRD AVE, 13TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 47-4042185

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LANDA-POSADA, P.A.  
1313 PONCE DE LEON BLVD  
STE 301  
CORAL GABLES, FL 33134 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:** MARIA I. LANDA-POSADA

02/10/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name WAXMAN, SPENCER  
Address 850 THIRD AVENUE, 13TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name WAXMAN, BETTINA  
Address 850 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10022

*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:** WAXMAN , SPENCER

MGR

02/10/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date