

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002031

Entity Name: CARILLON BEACH, LTD.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413

New Mailing Address:

FEI Number: 59-2490781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, WILLIAM D SR`
23313 FRONT BEACH ROAD
CARILLON BEACH, FL 32413 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

GENERAL PARTNER INFORMATION:

Document #: P95000096659
Name: CARILLON BEACH, INC.
Address: 23313 FRONT BEACH ROAD
City-St-Zip: CARILLON BEACH, FL 32413

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL L. JOHNSON, CPA

MR

04/27/2007

Electronic Signature of Signing General Partner

Date