

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002031

Entity Name: CARILLON BEACH, LTD.

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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: WILLIAM D. BIGGS

05/01/2008

Electronic Signature of Signing General Partner

Date