2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002031

Entity Name: CARILLON BEACH, LTD.

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 23313 FRONT BEACH ROAD CARILLON BEACH, FL 32413 **Current Mailing Address: New Mailing Address:** 23313 FRONT BEACH ROAD CARILLON BEACH, FL 32413 FEI Number: 59-2490781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIGGS, WILLIAM D SR' 23313 FRONT BEACH ROAD CARILLON BEACH, FL 32413 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: Electronic Signature of Registered Agent Date **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P95000096659

Name: CARILLON BEACH, INC.

Address: 23313 FRONT BEACH ROAD Address: City-St-Zip: CARILLON BEACH, FL 32413 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 03/19/2009