2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000002031

Entity Name: CARILLON BEACH, LTD.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23313 FRONT BEACH ROAD 100 CARILLON MARKET ST.
CARILLON BEACH, FL 32413 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

23313 FRONT BEACH ROAD 100 CARILLON MARKET ST. CARILLON BEACH, FL 32413 PANAMA CITY 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:

Document #: P95000096659

Name: CARILLON BEACH, INC.

Address: 23313 FRONT BEACH ROAD Address: 100 CARILLON MARKET ST. City-St-Zip: CARILLON BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

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 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, SR.

LΡ

ADDRESS CHANGES ONLY:

01/20/2012