

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000230

Entity Name: CARILLON POINT, LTD.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

250 S WASHINGTON STREET
PRATTVILLE, AL 36067

New Principal Place of Business:

Current Mailing Address:

PO BOX 680176
PRATTVILLE, AL 36068

New Mailing Address:

FEI Number: 87-0699843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEHN, ROLAND W
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 #: F92000000595
Name: CORPORATE GENERAL, INC.
Address: 250 WASHINGTON STREET
City-St-Zip: PRATTVILLE, AL 36067

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: THOMAS E NEWTON

PRES

03/20/2008

Electronic Signature of Signing General Partner

Date