2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000230

Entity Name: CARILLON POINT, LTD.

FILED Apr 20, 2011 Secretary of State

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

250 S WASHINGTON STREET PRATTVILLE, AL 36067

Current Mailing Address: New Mailing Address:

PO BOX 680176 PRATTVILLE, AL 36068

FEI Number: 87-0699843 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:

KIEHN, ROLAND W 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 #: F92000000595

Name: CORPORATE GENERAL, INC. Address: 250 WASHINGTON STREET

 Address:
 250 WASHINGTON STREET
 Address:

 City-St-Zip:
 PRATTVILLE, AL 36067
 City-St-Zip:

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: THOMAS E. NEWTON MGR 04/20/2011