

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034388

FILED
Apr 14, 2005
Secretary of State

Entity Name: CARILLON PARTNERS LLC

Current Principal Place of Business:

210 S. PARSONS AVE
SUITE 12
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

210 S. PARSONS AVE
SUITE 12
BRANDON, FL 33511

New Mailing Address:

FEI Number: 38-3667839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DEREK
210 S. PARSONS AVENUE
SUITE 12
BRANDON, FL 33511 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TAMPABAY INVESTMENT, GROUP
Address: 301 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMPABAY INVESTMENT, GROUP
Address: 305 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER BENNETT

MGR

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date