2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034388

Entity Name: CARILLON PARTNERS LLC

FILED Mar 28, 2006 Secretary of State

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

210 S. PARSONS AVE 305 S MACDILL AVENUE SUITE 12 TAMPA, FL 33609

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

210 S. PARSONS AVE 305 S MACDILL AVENUE SUITE 12 TAMPA, FL 33609 BRANDON, FL 33511

FEI Number: 38-3667839 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:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAMPABAY INVESTMENT, GROUP
 Name:

 Address:
 305 S. MACDILL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THAM LE, ACCOUNTING ACCT 03/28/2006