

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027322

FILED
Feb 15, 2010
Secretary of State

Entity Name: CARILLON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

111 CARILLON MARKET ST, #101
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

110 CARILLON MARKET ST, #1
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

111 CARILLON MARKET ST, #101
PANAMA CITY BEACH, FL 32413

New Mailing Address:

110 CARILLON MARKET ST, #1
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0109775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMMONS, REID
Address: 116 CARILLON MARKET ST, #701
City-St-Zip: CARILLON 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 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: REID SIMMONS

MBR

02/15/2010

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