

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054819

FILED
Jan 23, 2008
Secretary of State

Entity Name: ENDLESS SUMMER OF CARILLON, LLC

Current Principal Place of Business:

110 MARKET STREET
SUITE 202
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

5399 E. CO. HWY 30A, #190
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY
329
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0506474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE, FL 32459 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 () Delete
Name: BARTON, PETER J
Address: 5399 E. CO. HWY 30A, #190
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARTON, PETER J
Address: 174 WATERCOLOR WAY # 329
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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 J BARTON

MGR

01/23/2008

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