

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000054819

**FILED**  
**Apr 28, 2010**  
**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:**

174 WATERCOLOR WAY  
# 329  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**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:**

BARTON, PETER J  
174 WATERCOLOR WAY, #329  
SANTA ROSA BEACH, FL 32459 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: PETER J BARTON

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: PETER J BARTON

MGR

04/28/2010

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