

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000003058

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** CARILLON BEACH INVESTMENTS, LLC

**Current Principal Place of Business:**

100 MARKET STREET  
CARILLON BEACH, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 MARKET STREET  
CARILLON BEACH, FL 32413 US

**New Mailing Address:**

**FEI Number:** 20-0586225

**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: CARILLON BEACH, INC.  
Address: 100 MARKET STREET  
City-St-Zip: CARILLON BEACH, FL 32413 US

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: WILLIAM D. BIGGS, SR.

MGR

02/16/2010

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