

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021690

Entity Name: CARILLON PARTNERS II, LLC

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

301 S. MACDILL AVENUE  
TAMPA, FL 33609

## New Principal Place of Business:

305 S. MACDILL AVENUE  
TAMPA, FL 33609

## Current Mailing Address:

301 S. MACDILL AVENUE  
TAMPA, FL 33609

## New Mailing Address:

305 S. MACDILL AVENUE  
TAMPA, FL 33609

FEI Number: 20-0889453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, PETER  
301 S. MACDILL AVENUE  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

BENNETT, PETER  
305 S. MACDILL AVENUE  
TAMPA, FL 33609 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:

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: TAMPA BAY INVESTMENT, GROUP  
Address: 305 S MACDILL AVENUE  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 BENNETT

MGR

04/14/2005

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