

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079424

FILED
Apr 14, 2005
Secretary of State

Entity Name: CARILLON PARTNERS III, LLC

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: 20-1853264

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