2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000079424

Entity Name: CARILLON PARTNERS III, LLC

FILED Dec 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 S. MACDILL AVENUE TAMPA, FL 33609

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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: PETER BENNETT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAMPA BAY INVESTMENT GROUP
 Name:

 Address:
 305 S MACDILL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

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 BENNETT MGRM 12/03/2009