

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084304

FILED
May 26, 2005
Secretary of State

Entity Name: PROPERTIES AT CARILLON BEACH INN, LLC

Current Principal Place of Business:

2411 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2411 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BENTLEY, JONATHAN M
2411 PELICAN BAY COURT
PANAMA CITY BEACH, FL 32408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROPA, MIKE
Address: 110 GOLF DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: MANER, TOM
Address: 246 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: AMATO, CHARLES
Address: 7021 EBENEZER CHURCH ROAD
City-St-Zip: RALEIGH, NC 27612

Title: MGRM () Delete
Name: MOON, JARAD
Address: 1813 BOWMAN LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: ROPA, CINDY
Address: 110 GOLF DRIVE
City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM () Delete
Name: MOON, SELENA
Address: 1813 BOWMAN LANE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. ROPA

MGRM

05/26/2005

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