2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047938

FILED Jul 17, 2007 Secretary of State

Entity Name: PROPERTIES AT CARILLON BEACH INN #506, LLC

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

P.O. BOX 27189 110 GOLF DRIVE

PANAMA CITY, FL 32411 US PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27189

PANAMA CITY, FL 32411 US

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:

ROPA, MICHAEL J
110 GOLF DRIVE
PANAMA CITY, FL 32411 US
ROPA, MICHAEL J
110 GOLF DRIVE
BOX 27189

PANAMA CITY, FL 32411 US BOX 27189
PANAMA CITY, FL 32411 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: MICHAEL ROPA 07/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PROPERTIES AT CARILL, ON BEACH INN, L LC
 Name:

 Address:
 2411 PELICAN BAY COURT
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 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: MICHAEL ROPA MGRM 07/17/2007