2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# L05000047940

Entity Name: PROPERTIES AT CARILLON BEACH INN #509, LLC

Current Principal Place of Business:

P.O. BOX 21789
PANAMA CITY, FL 32411 US

New Principal Place of Business:

P.O. BOX 27189
PANAMA CITY, FL 32411 US

Current Mailing Address:

P.O. BOX 21789
PANAMA CITY, FL 32411 US

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)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM ( ) Delete
Name: PROPERTIES AT CARILL, ON BEACH INN, L LC
Address: 2411 PELICAN BAY COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

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 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 J ROPA MGRM 02/20/2006

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