

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047940

FILED
Jul 17, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

110 GOLF DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

ROPA, MICHAEL J
110 GOLF DRIVE
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:

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 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

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