

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087681

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** CARILLON CROSSING HOLDINGS, LLC

**Current Principal Place of Business:**

630 CHESTNUT STREET  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

630 CHESTNUT STREET  
CLEARWATER, FL 33756

**New Mailing Address:**

**FEI Number:** 20-4779739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOHIP, AMINIE  
11300 4TH STREET NORTH  
200  
ST. PETERSBURG, FL 33716 US

**Name and Address of New Registered Agent:**

MOHIP, AMINIE  
630 CHESTNUT ST  
CLEARWATER, FL 33756 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:** AMINIE MOHIP

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MCCOMAS, DAVID  
**Address:** 630 CHESTNUT STREET  
**City-St-Zip:** CLEARWATER, FL 33756

**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:** DAVID MCCOMAS

MGRM

04/28/2006

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