

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087681

FILED
Apr 23, 2010
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:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756

New Mailing Address:

630 CHESTNUT STREET
CLEARWATER, FL 33756 US

FEI Number: 20-4779739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LYNN
630 CHESTNUT ST
CLEARWATER, FL 33756 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
Name: MCCOMAS, DAVID
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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

04/23/2010

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