

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123880

FILED
Feb 20, 2008
Secretary of State

Entity Name: LEAPING FROG AT CARILLON BEACH LLC

Current Principal Place of Business:

108 CARILLON MARKET ST.
SUITE 2
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

114 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

108 CARILLON MARKET ST.
SUITE 2
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 26-1585599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BABIN, PAUL L
Address: 108 CARILLON MARKET STREET, SUITE 2
City-St-Zip: PANAMA CITY, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABIN, PAUL L
Address: 108 CARILLON MARKET STREET, SUITE 2
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: PAUL L. BABIN

MGRM

02/20/2008

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