

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123880

FILED  
Sep 23, 2009  
Secretary of State

**Entity Name:** LEAPING FROG AT CARILLON BEACH LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

108 CARILLON MARKET STREET 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:**

BABIN, PAUL  
108 CARILLON MARKET STREET SUITE 2  
PANAMA CITY BEACH, FL 32413 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 BEACH, FL 32413 US

**Title:** VP (X) Delete  
**Name:** BABIN, ASHLEY LAINE  
**Address:** 108 CARILLON MARKET STREET SUITE 2  
**City-St-Zip:** PANAMA CITY BEACH, FL 32413 US

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**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:** PAUL L. BABIN

MGRM

09/23/2009

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