

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123880

FILED
Mar 19, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of New Registered Agent:

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

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 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

03/19/2012

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