2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# L08000062004

Entity Name: 508 CARILLON, LLC

Current Principal Place of Business:

4 HICKORY GROVE WAY
SAVANNAH, GA 31405

New Principal Place of Business:

Current Mailing Address:

4 HICKORY GROVE WAY
SAVANNAH, GA 31405

New Mailing Address:

FEI Number: 26-2874313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY. 30A
SUITE 105
SEAGROVE BEACH, FL 32459 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: JUNNO, ARI
Address: 4 HICKORY GROVE WAY
City-St-Zip: SAVANNAH, GA 31405

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 Statues.

SIGNATURE: ARI JUNNO MGR 01/12/2011

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