

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000023895

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Entity Name:** CARILLON BEACH FITNESS, L.L.C.

**Current Principal Place of Business:**

104 VILLAGE WAY  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

104 VILLAGE WAY  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

**FEI Number:** 26-4461575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIUMENTO & GUNTARP, P.A.  
4 OLD KINGS ROAD NORTH, SUITE B  
PALM COAST, FL 32137 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: FOWLER, JOHN A  
Address: 104 VILLAGE WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM  
Name: FOWLER, BETTY ANN  
Address: 104 VILLAGE WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: JOHN A. FOWLER

MR.

07/07/2010

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