

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023895

FILED
Feb 17, 2012
Secretary of State

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

Current Principal Place of Business:

106 CARILLON MARKET STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

174 WATERCOLOR WAY
SUITE 417
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3085 E. COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

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: 3085 E. COUNTY HIGHWAY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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.

02/17/2012

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