

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061530

FILED
Jan 20, 2012
Secretary of State

Entity Name: CARILLON BEACH WEDDINGS, LLC

Current Principal Place of Business:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

100 CARILLON MARKET ST.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-0447363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGS, WILLIAM D SR.
100 CARILLON MARKET ST.
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
Name: BIGGS, WILLIAM D SR
Address: 100 CARILLON MARKET ST.
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: WILLIAM D. BIGGS, SR.

MGRM

01/20/2012

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