

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000117164

FILED
Feb 22, 2010
Secretary of State

Entity Name: CASTAWAYS OF CARILLON LLC

Current Principal Place of Business:

102 CARILLON MARKET STREET
STE 100
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

102 CARILLON MARKET STREET
STE 100
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-1454102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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: SIMMONS, REID W
Address: 116 CARILLON MARKET STREET, UNIT 701
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: SIMMONS, TAYLOR R
Address: 116 CARILLON MARKET ST, #701
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: GALLA, GREGORY
Address: 102 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: REID W SIMMONS

MGRM

02/22/2010

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