2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000323

Entity Name: CARILLON LAKES, L.L.C.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4798 S FLORIDA AVE, #316 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4798 S FLORIDA AVE, #316 LAKELAND, FL 33813

FEI Number: 59-3552954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, R. JAMES JR 101 E. KENNEDY BLVD. SUITE 3700 TAMPA, FL 33602 US

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: MGR

Name: LEISURE COMMUNITIES, LTD Address: 4798 S. FLORIDA AVE. #316 City-St-Zip: LAKELAND, FL 33813

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: GREGORY RICHESON MGR 03/28/2012