

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000182

Entity Name: 700 CARILLON INVESTORS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

235-3RD STREET S STE 300
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235-3RD STREET S STE 300
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 52-2290808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: CARILLON LAND DEVELOPMENT, LLC
Address: 235-320 STREET S STE 200
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LECLAIR, DARRYL A MR.
Address: 235 -3RD STREET S., SUITE 300
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DARRYL A. LECLAIR

MGRM

04/18/2005

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