

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002931

FILED
Apr 28, 2008
Secretary of State

Entity Name: CASTILLE AT CARILLON, LLC

Current Principal Place of Business:

7600 GRAND RIVER
SUITE 210
BRIGHTON, MI 48114

New Principal Place of Business:

Current Mailing Address:

7600 GRAND RIVER
STE. 210
BRIGHTON, MI 48114

New Mailing Address:

FEI Number: 14-1853205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELAND, G. KRISTIN
360 CENTRAL AVENUE, SUITE 1550
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELAND, G. KRISTIN
360 CENTRAL AVENUE, SUITE 1560
ST. PETERSBURG, FL 33701 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

04/28/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSPREY, S.A., LTD.,
Address: 7600 GRAND RIVER, STE. 210
City-St-Zip: BRIGHTON, MI 48114

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL G. COTTRELL

COO

04/28/2008

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