

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002521

FILED
Apr 24, 2006
Secretary of State

Entity Name: CARILLON MIAMI BEACH HOLDING LLC

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

400 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: MRGM () Delete
Name: CARILLON HOLDING MAN, AGER LLC
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: WSG CARILLON, LLC,
Address: 400 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC SHEPPARD

AR

04/24/2006

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