2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000001149

1. Entity Name
CARILLON SOUTH MEZZ LLC

Principal Place of Business	Mailing Address
400 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140	400 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

DO NOT WRITE IN THIS SPACE

60031235

03122008 No Chg-LLC   CR2E083 (12/07)

4. FEI Number   ☒ Applied Fc
                                     ☐ Not Applic

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131-2130

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8. 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. I am familiar with, and acc the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	CARILLON SOUTH HOLDCO LLC
STREET ADDRESS	400 ARTHUR GODFREY ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informat indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4/24/08