2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002767

Entity Name: BACK BAY AT CARILLON LLC

FILED Mar 31, 2011 Secretary of State

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

235 3RD STREET SOUTH, SUITE 300 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

235 3RD STREET SOUTH, SUITE 300 ST. PETERSBURG, FL 33701

FEI Number: 55-0901686 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGRM

 Name:
 ECHELON DEVELOPMENT LLC

 Address:
 235 3RD STREET SOUTH, SUITE 300

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: ECHELON DEVELOPMENT LLC MGRM 03/31/2011