

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003867

Entity Name: CARILLON POINTE I, LLC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

235 THIRD STREET SOUTH, #300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

730 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

235 THIRD STREET SOUTH, #300
ST. PETERSBURG, FL 33701

New Mailing Address:

730 THIRD AVENUE
NEW YORK, NY 10017

FEI Number: 42-1714638

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/MANAGERS:

Title: MGRM
Name: T-POINTE, LLC
Address: 730 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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 Statutes.

SIGNATURE: MARJORIE PIERRE-MERRITT

AUTH

08/29/2012

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