

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009971

Entity Name: CALLEN COMPANY, LLC

FILED  
Mar 15, 2008  
Secretary of State

**Current Principal Place of Business:**

8870 N. HIMES AVE, # 242  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8870 N. HIMES AVE, # 242  
TAMPA, FL 33614

**New Mailing Address:**

FEI Number: 20-0878450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLEN, DAVID H  
8870 N. HIMES AVE, # 242  
TAMPA, FL 33614 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 ( ) Delete  
Name: CALLEN, DAVID  
Address: 8870 N HIMES AVE, # 242  
City-St-Zip: TAMPA, FL 33614

Title: MGRM ( ) Delete  
Name: CALLEN, NICOLE  
Address: 8870 N HIMES AVE, # 242  
City-St-Zip: TAMPA, FL 33614

**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 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: DAVID H. CALLEN

MGRM

03/15/2008

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