

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048182

Entity Name: P & N CALLAWAY II, LLC

FILED  
Jul 16, 2005  
Secretary of State

**Current Principal Place of Business:**

402 OFFICE PARK DRIVE, SUITE G-115  
BIRMINGHAM, AL 35223

**New Principal Place of Business:**

3250 INDEPENDENCE DRIVE  
SUITE 101  
BIRMINGHAM, AL 35209

**Current Mailing Address:**

402 OFFICE PARK DRIVE, SUITE G-115  
BIRMINGHAM, AL 35223

**New Mailing Address:**

3250 INDEPENDENCE DRIVE  
SUITE 101  
BIRMINGHAM, AL 35209

FEI Number: 81-0579380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: DUBOSE, RICHARD E MGR  
Address: 3104 ASHINGTON LANE  
City-St-Zip: BIRMINGHAM, AL 35242

Title: MR ( ) Change (X) Addition  
Name: HOLLOWAY, KENT L MEMBER  
Address: 501 RIPPLE LANE  
City-St-Zip: OWENS CROSS ROADS, AL 35801

Title: MR ( ) Change (X) Addition  
Name: EUBANKS, ROBERT J MEMBER  
Address: 4217 STONE RIVER ROAD  
City-St-Zip: BIRMINGHAM, AL 35213

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD E. DUBOSE

MGR

07/16/2005

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