

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048182

Entity Name: P & N CALLAWAY II, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4217 STONE RIVER ROAD
BIRMINGHAM, AL 35213

New Principal Place of Business:

Current Mailing Address:

4217 STONE RIVER ROAD
BIRMINGHAM, AL 35213

New Mailing Address:

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR () Delete
Name: DUBOSE, RICHARD E MGR
Address: 3104 ASHINGTON LANE
City-St-Zip: BIRMINGHAM, AL 35242

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. JEFF EUBANKS

MGR

05/15/2007

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