

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 05, 2009  
Secretary of State**

DOCUMENT# L04000048182

Entity Name: P & N CALLAWAY II, LLC

**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 ( )

**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: MGR ( ) Delete  
Name: P & N CALLAWAY, LLC,  
Address: 4217 STONE RIVER ROAD  
City-St-Zip: BIRMINGHAM, AL 35213

**ADDITIONS/CHANGES:**

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: P & N CALLAWAY, LLC      MGR      04/05/2009

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