

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063468

FILED
May 01, 2008
Secretary of State

Entity Name: CALLAHAN TOWNHOMES, LLC

Current Principal Place of Business:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96063 ESTATE DRIVE
YULEE, FL 32097

Current Mailing Address:

28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

96063 ESTATE DRIVE
YULEE, FL 32097

FEI Number: 20-3059175 **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:

PETERS, ROBERT
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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: PETERS, ROBERT L
Address: 28 S 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: JOHNSON, STEVEN E
Address: 96063 ESTATE DRIVE
City-St-Zip: YULEE, FL 32097 US

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: ROBERT PETERS

MGRM

05/01/2008

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