

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063468

FILED
May 01, 2009
Secretary of State

Entity Name: CALLAHAN TOWNHOMES, LLC

Current Principal Place of Business:

96063 ESTATE DRIVE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96063 ESTATE DRIVE
YULEE, FL 32097

New Mailing Address:

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

05/01/2009

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