

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012195

FILED
Mar 30, 2010
Secretary of State

Entity Name: CALLAGHAN CONSULTING, LLC

Current Principal Place of Business:

11040 N.W. 20TH STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1641 N HIATUS ROAD
SUITE # 160
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11040 N.W. 20TH STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1641 N HIATUS ROAD
SUITE # 160
PEMBROKE PINES, FL 33026 US

FEI Number: 26-2222682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN, SHOBHNA
11040 N.W. 20TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CALLAGHAN, SHOBHNA
1431 EAST SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026 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: SHOBHNA CALLAGHAN

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAGHAN, SHOBHNA
Address: 1431 EAST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: CALLAGHAN, STEPHEN
Address: 1431 EAST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby 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: STEPHEN CALLAGHAN

MGRM

03/30/2010

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