

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012195

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** CALLAGHAN CONSULTING, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10211 PINES BLVD  
SUITE # 219  
PEMBROKE PINES, FL 33026 US

**Current Mailing Address:**

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

**New Mailing Address:**

10211 PINES BLVD  
SUITE # 219  
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  
1431 EAST SANDPIPER CIRCLE  
PEMBROKE PINES, FL 33026 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  
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: SHOBHNA CALLAGHAN

MGRM

04/19/2011

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