

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009971

Entity Name: CALLEN COMPANY, LLC

Current Principal Place of Business:

8870 N. HIMES AVE, # 242
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE, # 242
TAMPA, FL 33614

FEI Number: 20-0878450

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLEN, DAVID H
8870 N. HIMES AVE, # 242
TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CALLEN, DAVID
Address 8870 N HIMES AVE, # 242
City-State-Zip: TAMPA FL 33614

Title MGRM
Name CALLEN, NICOLE
Address 8870 N HIMES AVE, # 242
City-State-Zip: TAMPA FL 33614

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID CALLEN

MGRM

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date