2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048182

Entity Name: P & N CALLAWAY II, LLC

Current Principal Place of Business:

4217 STONE RIVER ROAD BIRMINGHAM, AL 35213

Current Mailing Address:

4217 STONE RIVER ROAD BIRMINGHAM, AL 35213

FEI Number: 81-0579380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 29, 2013

Secretary of State

CC8236783208

Authorized Person(s) Detail:

Title MGR

Name P & N CALLAWAY, LLC
Address 4217 STONE RIVER ROAD
City-State-Zip: BIRMINGHAM AL 35213

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: P & N CALLAWAY, LLC

MGR

04/29/2013