

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070161

Entity Name: CALLOWAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

314 MAGNOLIA AVE.
PANAM CITY, FL 32401

Current Mailing Address:

314 MAGNOLIA AVE.
PANAM CITY, FL 32401

FEI Number: 20-1710738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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 MGR
Name R.W. WESTERLY CONSTRUCTION,
INC.
Address 5238 JULIE DRIVE
City-State-Zip: PANAMA CITY FL 32401

Title MGR
Name NORTSHORE INVESTMENT
PROPERTIES, INC.
Address 314 MAGNOLIA AVE.
City-State-Zip: PANAMA CITY FL 32401

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: R. WAYLON THOMPSON, NORTSHORE
INVESTMENT PROPERTIES

MGR

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date