| Current Mailing Address: 6410 SW 130TH AVENUE SOUTHWEST RANCHES, FL 33330 US | | | | |
|--|--|-------|-----------------------------------|------------|
| FEI Number: 26-2222682 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| CALLAGHAN, SHOBHNA 6410 SW 130TH AVENUE SOUTHWEST RANCHES, FL 33330 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 | | | 05/14/2020 |
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title M | MGR | Title | MGR | |
| Name 0 | CALLAGHAN, SHOBHNA | Name | CALLAGHAN, STEPHEN | |

Address

City-State-Zip:

Current Principal Place of Business: 6410 SW 130TH AVENUE SOUTHWEST RANCHES, FL 33330

DOCUMENT# L08000012195

C

Entity Name: CALLAGHAN CONSULTING, LLC

Address

6410 SW 130TH AVENUE

City-State-Zip: SOUTHWEST RANCHES FL 33330

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN CALLAGHAN

05/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 14, 2020 **Secretary of State** 5435626194CC

6410 SW 130TH AVENUE

SOUTHWEST RANCHES FL 33330

MANAGER