

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114541

Entity Name: CALLAGY FAMILY HOLDINGS LLC

Current Principal Place of Business:

25 REDCLIFFE ROAD
SW10-9NP
LONDON, ENGLAND

Current Mailing Address:

25 REDCLIFFE ROAD
SW10-9NP
LONDON, ENGLAND GB

FEI Number: 99-0380298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202 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 MANAGER
Name CALLAGY, MORGAN
Address 25 REDCLIFFE ROAD
 SW10-9NP
City-State-Zip: LONDON ENGLAND

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: MORGAN CALLAGY

MANAGER

02/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date