2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105264

Entity Name: MARTIN CALLAWAY, LLC

Current Principal Place of Business:

10834 GLENEAGLES RD. BOYNTON BEACH, FL 33436

Current Mailing Address:

10834 GLENEAGLES RD. BOYNTON BEACH, FL 33436

FEI Number: 46-3289805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARLEN, ROBERT M 101 SE 6TH AVE., STE-D DELRAY BEACH, FL 33483 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 Feb 28, 2014

Secretary of State

CC5944867426

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCALLAWAY, LINDA MNameCALLAWAY, JAY MICHAELAddress10834 GLENEAGLES RD.Address10834 GLENEAGLES RD.City-State-Zip:BOYNTON BEACH FL 33436City-State-Zip:BOYNTON BEACH FL 33436

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: LINDA M. CALLAWAY

MGRM

02/28/2014 Date