

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04084

Entity Name: CALLAHAN, LTD.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

45153 BROWN STREET
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

3111 PACES MILL RD
SUITE A250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 59-1738733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
HALLMARK GROUP SERVICES OF FLORIDA, LLC
4040 NEWBERYY RD., STE. 1000
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M03000001595
Name: HALLMARK GROUP SERVICES OF FLORIDA, LLC
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTIN H. PETERSEN

GP

01/26/2009

Electronic Signature of Signing General Partner

Date