

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006871

Entity Name: CALLAWAY PARK II, LLC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., #21
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE RD., #10
MIAMI LAKES, FL 33016

FEI Number: 65-1125895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD, #21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD, #10
MIAMI LAKES, FL 33016 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

06/20/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD., #21
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD., #10
City-St-Zip: MIAMI LAKES, FL 33016

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 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.

SIGNATURE: ALEJANDRO VILARELLO

MGMR

06/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date