2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004441

Entity Name: CALLAHAN & MARTINEZ, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2935 FIRST AVENUE NORTH SECOND FLOOR ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2935 FIRST AVENUE NORTH SECOND FLOOR ST. PETERSBURG, FL 33713

FEI Number: 33-1034302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLAHAN, MICHAEL T 2935 FIRST AVENUE NORTH SECOND FLOOR ST. PETERSBURG, FL 33713 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALLAHAN, MICHAEL T

Address: 2935 FIRST AVENUE NORTH, 2ND FLOOR City-St-Zip: SAINT PETERSBURG, FL 33713

I hereby 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 Statues.

SIGNATURE: MICHAEL T. CALLAHAN MGR 03/09/2011