

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004441

FILED
Jan 06, 2012
Secretary of State

Entity Name: CALLAHAN & MARTINEZ, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, DANIEL A
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: DANIEL MARTINEZ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, DANIEL A
Address: 2935 FIRST AVENUE NORTH, 2ND FLOOR
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGR
Name: CALLAHAN, MICHAEL T
Address: 2935 1ST AVE N
City-St-Zip: ST 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 Statutes.

SIGNATURE: DANIEL MARTINEZ

MGRM

01/06/2012

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