

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050314

FILED
Jan 24, 2011
Secretary of State

Entity Name: CALLAHAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

10562 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 626
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-0472381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS COURT, SUITE FIVE
JACKSONVILLE, FL 32224 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANFORD, JOHN C JR.
Address: POST OFFICE BOX 626
City-St-Zip: CALLAHAN, FL 32011

Title: MGR
Name: BENNETT, JUDSON
Address: POST OFFICE BOX 626
City-St-Zip: CALLAHAN, FL 32011

Title: MGR
Name: BURNS, ANDREW
Address: POST OFFICE BOX 626
City-St-Zip: CALLAHAN, FL 32011

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: JUDSON B. BENNETT

PRES

01/24/2011

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