

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 11, 2005  
Secretary of State**

DOCUMENT# L04000018865

Entity Name: CALLOC, LLC.

**Current Principal Place of Business:**

360 S. LAKEVIEW DR.  
SUITE 1  
LAKE HELEN, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

360 S. LAKEVIEW DR.  
SUITE 1  
LAKE HELEN, FL 32713

**New Mailing Address:**

FEI Number: 34-1987365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CALLAHAN, SUSAN P  
360 S. LAKEVIEW DR.  
SUITE 1  
LAKE HELEN, FL 32744 US

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

LOCKLIN, CHARLES R MR.  
360 S. LAKEVIEW DR.  
SUITE 1  
LAKE HELEN, FL 32744 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: CHARLES R. LOCKLIN      04/11/2005  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CALLAHAN, SUSAN P  
Address: 360 S. LAKEVIEW DR.  
City-St-Zip: LAKE HELEN, FL 32744

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOCKLIN, CHARLES R MR  
Address: 360 S. LAKEVIEW DR.  
City-St-Zip: LAKE HELEN, FL 32744

Title: MGR ( ) Delete  
Name: LOCKLIN, CHARLES R  
Address: 360 S. LAKEVIEW DR  
City-St-Zip: LAKE HELEN, FL 32744

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES R. LOCKLIN      MGR      04/11/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date