

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020380

**FILED**  
**Jun 20, 2005**  
**Secretary of State**

**Entity Name:** MATTHEW J. CALLAHAN CONSTRUCTION, LLC

**Current Principal Place of Business:**

551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

**FEI Number:** 20-0866558      **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:**

CALLAHAN, MATTHEW J SR.  
551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986    US

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

CALLAHAN, MATTHEW J  
551 S.W. SANCTUARY DRIVE  
PORT ST. LUCIE, FL 34986    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: MATTHEW J. CALLAHAN

06/20/2005

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: CALLAHAN, MATTHEW J SR.  
Address: 551 S.W. SANCTUARY DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

**ADDITIONS/CHANGES:**

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: MATTHEW J. CALLAHAN SR.

MGR

06/20/2005

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