

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050478

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALLAHAN REALTY GROUP, LLC

Current Principal Place of Business:

360 S. LAKEVIEW DR.
SUITE # 1
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

360 S. LAKEVIEW DR.
SUITE # 1
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 20-1332718

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:

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, SUSAN P
Address: 360 S. LAKEVIEW DR.
City-St-Zip: LAKE HELEN, FL 32744 US

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: CHARLES R. LOCKLIN

MR.

04/28/2010

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