

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070161

FILED
Jan 06, 2011
Secretary of State

Entity Name: CALLOWAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

314 MAGNOLIA AVE.
PANAM CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

314 MAGNOLIA AVE.
PANAM CITY, FL 32401

New Mailing Address:

FEI Number: 20-1710738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 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: R.W. WESTERLY CONSTRUCTION, INC.
Address: 5238 JULIE DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: NORTHSHORE INVESTMENT PROPERTIES, INC.
Address: 314 MAGNOLIA AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: NORTHSHORE INVESTMENT PROPERTIES, INC

MGR

01/06/2011

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