

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020037

FILED
May 01, 2006
Secretary of State

Entity Name: CALLAWAY BAYOU LAND HOLDINGS, LLC

Current Principal Place of Business:

344 W. TURKEYFOOT LAKE ROAD
AKRON, OH 44319

New Principal Place of Business:

Current Mailing Address:

344 W. TURKEYFOOT LAKE ROAD
AKRON, OH 44319

New Mailing Address:

FEI Number: 20-2411994 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:

Name and Address of New Registered Agent:

TANNEY, MARK
454 WAHOO ROAD
PANAMA CITY BEACH, FL 32408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: TUCKER, ROBERT M
Address: 344 W TURCKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319

Title: MEMB () Change (X) Addition
Name: HARVEY, TIMOTHY
Address: 5696 CANTERBURY ROAD
City-St-Zip: AKRON, OH 44319

Title: MEMB () Change (X) Addition
Name: DP ROSSI INVESTMENTS,
Address: 623 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: MEMB () Change (X) Addition
Name: TANNEY, MARK
Address: PO BOX 27368
City-St-Zip: PANAMA CITY, FL 32411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK TANNEY

MEMB

05/01/2006

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