

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020037

FILED
Apr 23, 2007
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 ()

Name and Address of Current Registered Agent:

TANNEY, MARK
454 WAHOO ROAD
PANAMA CITY BEACH, FL 32408 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: MEMB () Delete
Name: TUCKER, ROBERT M
Address: 344 W TURCKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319

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

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

Title: MEMB () Delete
Name: TANNEY, MARK
Address: PO BOX 27368
City-St-Zip: PANNAMA CITY, FL 32411

ADDITIONS/CHANGES:

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

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

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

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 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

MEM

04/23/2007

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