

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020037

FILED
Apr 20, 2009
Secretary of State

Entity Name: CALLAWAY BAYOU LAND HOLDINGS, LLC

Current Principal Place of Business:

3730 TABS DRIVE
SUITE 4
UNIONTOWN, OH 44685

New Principal Place of Business:

6459 MANCHESTER ROAD
CLINTON, OH 44216

Current Mailing Address:

3730 TABS DRIVE
SUITE 4
UNIONTOWN, OH 44685

New Mailing Address:

6459 MANCHESTER ROAD
CLINTON, OH 44216

FEI Number: 20-2411994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: 3730 TABS DRIVE, SUITE 4
City-St-Zip: UNIONTOWN, OH 44685

Title: MEMB () Delete
Name: HARVEY, TIMOTHY
Address: 3730 TABS DRIVE, SUITE 4
City-St-Zip: UNIONTOWN, OH 44685

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

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: TUCKER, ROBERT M
Address: 6459 MANCHESTER ROAD
City-St-Zip: CLINTON, OH 44216

Title: MEMB (X) Change () Addition
Name: HARVEY, TIMOTHY
Address: 6459 MANCHESTER ROAD
City-St-Zip: CLINTON, OH 44216

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

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY S HARVEY

MEMB

04/20/2009

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