

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020037

FILED
Mar 16, 2011
Secretary of State

Entity Name: CALLAWAY BAYOU LAND HOLDINGS, LLC

Current Principal Place of Business:

6459 MANCHESTER ROAD
CLINTON, OH 44216

New Principal Place of Business:

Current Mailing Address:

6459 MANCHESTER ROAD
CLINTON, OH 44216

New Mailing Address:

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
Name: TUCKER, ROBERT M
Address: 6459 MANCHESTER ROAD
City-St-Zip: CLINTON, OH 44216

Title: MEMB
Name: HARVEY, TIMOTHY
Address: 6459 MANCHESTER ROAD
City-St-Zip: CLINTON, OH 44216

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

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: TIMOTHY HARVEY

MEMB

03/16/2011

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