

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059800

FILED
May 04, 2009
Secretary of State

Entity Name: CALLOWAY GROUP OF COMPANIES LLC

Current Principal Place of Business:

1201 NW 7TH CT.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1201 NW 7TH CT.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 13-4304537 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: MGRM () Delete
Name: CALLOWAY, ANDREW
Address: 1201 NW 7TH CT.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: ANDREW CALLOWAY

MGRM

05/04/2009

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