

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071353

Entity Name: CALLAWAY HOLDINGS, LLC

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

2765 VISTA PARKWAY, UNIT H-4
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2765 VISTA PARKWAY, UNIT H-4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 68-0614051 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:

CALLAWAY, KATRIN
2765 VISTA PARKWAY, UNIT H-4
WEST PALM BEACH, FL 33411 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: CALLAWAY, CHARLES E III
Address: 2765 VISTA PARKWAY, UNIT H-4
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: CALLAWAY, KATRIN E
Address: 2765 VISTA PARKWAY, UNIT H-4
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: CHARLES E. CALLAWAY III

MGRM

08/15/2006

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