

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071353

Entity Name: CALLAWAY HOLDINGS, LLC

FILED
Jan 16, 2008
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 ()

Name and Address of Current Registered Agent:

CALLAWAY, KATRIN
2765 VISTA PARKWAY, UNIT H-4
WEST PALM BEACH, FL 33411 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: 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 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: KATRIN E. CALLAWAY

SEC

01/16/2008

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