

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071353

Entity Name: CALLAWAY HOLDINGS, LLC

FILED
Feb 08, 2012
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 (X)

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:

CALLAWAY, CHARLES
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: CHARLES CALLAWAY

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALLAWAY, CHARLES E III

Address: 2765 VISTA PARKWAY, UNIT H-4

City-St-Zip: WEST PALM BEACH, FL 33411

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: CHARLES CALLAWAY

MGR

02/08/2012

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