

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054249

Entity Name: CALLAHAN HOLDINGS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2407 MAYPORT RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

Current Mailing Address:

2407 MAYPORT RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

FEI Number: 20-5028225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN W
2407 MAYPORT RD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SHEA, JOHN W
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 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: JOHN W. SHEA

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEA INVESTMENT GROUP, INC.
Address: 475 COMMERCE LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32095

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: JOHN W. SHEA

MR.

02/15/2010

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