

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054249

Entity Name: CALLAHAN HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

2251 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32256

Current Mailing Address:

475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 1589
PONTE VEDRA, FL 32004

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
475 COMMERCE LAKE DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

SHEA, JOHN W
8100 CYPRESS HOLLOW COURT
PONTE VEDRA, FL 32082 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

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEA INVESTMENT GROUP, INC.
Address: PO BOX 1589
City-St-Zip: PONTE VEDRA, FL 32004

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

MGR

04/26/2011

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