

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054249

Entity Name: CALLAHAN HOLDINGS, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2251 ST. JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 1589
PONTE VEDRA, FL 32004

New Mailing Address:

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
8100 CYPRESS HOLLOW COURT
PONTE VEDRA, FL 32082 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
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

MP

04/17/2012

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