2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077478

Name:

Address:

City-St-Zip:

Entity Name: CALLOWAY'S DUCT, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6118 TURNBURY PARK DRIVE UNIT 11203 SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 6118 TURNBURY PARK DRIVE UNIT 11203 SARASOTA, FL 34243 FEI Number: 20-5376482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, JOHN L 200 SOUTH ORANGE AVE SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition CALLOWAY, JOHNNIE

Name:

Address:

City-St-Zip:

6118 TURNBURY PARK DRIVE UNIT 11203

SARASOTA, FL 342436132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHNNIE CALLOWAY 02/06/2007