

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096970

Entity Name: E. ANTHONY CALLAHAN, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

1323 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

31 SAN JOSE CIRCLE  
ORMOND BEACH, FL 32176

## Current Mailing Address:

1323 NORTH BEACH STREET  
ORMOND BEACH, FL 32174

## New Mailing Address:

31 SAN JOSE CIRCLE  
ORMOND BEACH, FL 32176

FEI Number: 20-5653626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, E. ANTHONY  
1323 NORTH BEACH STREET  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

CALLAHAN, E. ANTHONY  
31 SAN JOSE CIRCLE  
ORMOND BEACH, FL 32176 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:

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CALLAHAN, E. ANTHONY  
Address: 1323 NORTH BEACH STREET  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CALLAHAN, E. ANTHONY  
Address: 31 SAN JOSE CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: E. ANTHONY CALLAHAN

MGRM

03/19/2009

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