

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116622

FILED  
May 01, 2009  
Secretary of State

Entity Name: CALLAWAY TOWNHOUSES LLC

**Current Principal Place of Business:**

3719 E. 8 COURT  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

715 82 STREET  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-5991922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RICHARD, SHINDLER  
715 82 STREET  
MIAMI BEACH, FL, FL 33141      US

**Name and Address of New Registered Agent:**

RICHARD, SHINDLER  
715 82 STREET  
MIAMI BEACH, FL 33141      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: RICHARD SHINDLER

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SHINDLER, RICHARD  
Address: 715 82 ST  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD SHINDLER

MGR

05/01/2009

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