

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121485

FILED
Sep 03, 2007
Secretary of State

Entity Name: CALLAWAY BAY DEVELOPMENT, LLC

Current Principal Place of Business:

2001 THREE PUTT LANE
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

2001 THREE PUTT LANE
CALLAWAY, FL 32404 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SEYMOUR, CHARLES SCOTT
2001 THREE PUTT LANE
CALLAWAY, FL 32404 US

Name and Address of New Registered Agent:

SEYMOUR, CHARLES S OWNER
2001 THREE PUTT LANE
CALLAWAY, FL 32404 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: CHARLES S. SEYMOUR

09/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEYMOUR, CHARLES SCOTT
Address: 2001 THREE PUTT LANE
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEYMOUR, CHARLES S
Address: 2001 THREE PUTT LANE
City-St-Zip: CALLAWAY, FL 32404

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: CHARLES S. SEYMOUR

MGR

09/03/2007

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