

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121485

FILED
Aug 13, 2010
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:

2004 N COMMERCE DR
SUITE 100
PEACHTREE CITY, GA 30269 US

FEI Number: 20-8122695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEYMOUR, CHARLES S OWNER
2001 THREE PUTT LANE
CALLAWAY, FL 32404 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: MGR
Name: SEYMOUR, CHARLES S
Address: 2001 THREE PUTT LANE
City-St-Zip: CALLAWAY, FL 32404

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: CHARLES S SEYMOUR

PRES

08/13/2010

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