

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121759

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: CALLAWAY INVESTMENTS TOO, LLC

**Current Principal Place of Business:**

2612 WEST 15TH STREET  
PANAMA CITY, FL 32401 US

**New Principal Place of Business:**

3412 WEST 15TH STREET  
PANAMA CITY, FL 32401 US

**Current Mailing Address:**

3412 WEST 15TH STREET  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

FEI Number: 13-4354773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PERRY, HENRY L  
2612 WEST 15TH STREET  
PANAMA CITY, FL 32401 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: MGRM ( ) Delete  
Name: HEAD, NATHAN L  
Address: 3412 WEST 15TH STREET  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM ( ) Delete  
Name: PERRY, HENRY L  
Address: 2612 WEST 15TH STREET  
City-St-Zip: PANAMA CITY, FL 32405

**ADDITIONS/CHANGES:**

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

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: NATHAN LEE HEAD

MGRM

03/15/2009

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