

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057239

Entity Name: CALLAWAY DIVA'S LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

527 J H CREWS CIRCLE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

6823 E HWY 22
PANAMA CITY, FL 32404 US

Current Mailing Address:

527 J H CREWS CIRCLE
PANAMA CITY, FL 32404 US

New Mailing Address:

6823 E HWY 22
PANAMA CITY, FL 32404 US

FEI Number: 26-0448544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: SHACKLEFORD, JUDITH A
Address: 527 J H CREWS CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM () Delete
Name: SHACKLEFORD, KEVIN R
Address: 527 J H CREWS CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

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: JUDITH SHACKLEFORD

MGRM

01/08/2008

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