

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062324

FILED
Apr 30, 2011
Secretary of State

Entity Name: CALLAWAY GARDENS, LLC

Current Principal Place of Business:

24 WEST 8TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

208 NORTH HWY 22A
OFFICE
PANAMA CITY, FL 32404 US

Current Mailing Address:

PO BOX 349
PANAMA CITY, FL 32402

New Mailing Address:

PO BOX 349
PANAMA CITY, FL 32402 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN R
24 WEST 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GREEN, JOHN R
208 NORTH HWY 22A
OFFICE
PANAMA CITY, 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: JOHN R. GREEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, JOHN R
Address: 208 NORTH HWY 22A
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM
Name: HELMS, TERESA M
Address: 208 NORTH HWY 22A
City-St-Zip: PANAMA CITY, 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: JOHN R GREEN

P

04/30/2011

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