

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125515

FILED
Apr 23, 2008
Secretary of State

Entity Name: CALLAHAN CONTRACTING, LLC

Current Principal Place of Business:

9933 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

19716 WYNDHAM LAKES DR.
ODESSA, FL 33556

Current Mailing Address:

9933 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

19716 WYNDHAM LAKES DR.
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, DANIEL
9933 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CALLAHAN, DANIEL
19716 WYNDHAM LAKES DR.
ODESSA, FL 33556 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLAHAN, DANIEL
Address: 9933 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAHAN, DANIEL
Address: 19716 WYNDHAM LAKES DR.
City-St-Zip: ODESSA, FL 33556

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: DANIEL CALLAHAN

BOSS

04/23/2008

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