2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127991

Entity Name: CALLAHAN INK, LLC

FILED Jul 22, 2008 Secretary of State

(X) Change () Addition

WHITTINGTON, KEVEN O

ORLANDO, FL 32818 US

1017 AMERICAN BEAUTY ST

New Principal Place of Business: Current Principal Place of Business:

70 CENTER STREET SUITE A

MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

70 CENTER STREET 1017 AMERICAN BEAUTY ST SUITE A ORLANDO, FL 32818 MINNEOLA, FL 34715 US

FEI Number: 26-1355635 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CALLAHAN, JAMES A II WHITTINGTON, KEVEN O 15834 WILKINSON DRIVE 1017 AMERICAN BEAUTY ST ORLANDO, FL 32818 CLERMONT, FL 34714

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: KEVEN O WHITTINGTON 07/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete CALLAHAN, JAMES A II Name: Name: Address: 15834 WILKINSON DRIVE Address: City-St-Zip: CLERMONT, FL 34714 US City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: WHITTINGTON, KEVEN O Name: Address: 1017 AMERICAN BEAUTY STREET Address: City-St-Zip: ORLANDO, FL 32818 US 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: KEVEN O WHITTINGTON **MGRM** 07/22/2008