

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037468

FILED
Jan 29, 2009
Secretary of State

Entity Name: VANTAGEPOINTE CALLAWAY, LLC

Current Principal Place of Business:

3730 TABS DRIVE
SUITE 4
UNIONTOWN, OH 44685

New Principal Place of Business:

6459 MANCHESTER ROAD
CLINTON, OH 44216

Current Mailing Address:

3730 TABS DRIVE
SUITE 4
UNIONTOWN, OH 44685

New Mailing Address:

6459 MANCHESTER ROAD
CLINTON, OH 44216

FEI Number: 26-2404510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: MGR () Delete
Name: TUCKER, ROBERT
Address: 344 W. TURKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319

Title: MGR (X) Delete
Name: HARVEY, TIM
Address: 344 W. TURKEYFOOT LAKE ROAD
City-St-Zip: AKRON, OH 44319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKINSON, RON G
Address: 3151 SOUTHVIEW AVENUE
City-St-Zip: MONTGOMERY, AL 36106

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: RON G. WILKINSON

MGR

01/29/2009

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