2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000039371

Entity Name: CALLAHAN DIXIE PARTNERS II, LLC

Current Principal Place of Business:

3024 COLONIAL RIDGE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 769
BRANDON, FL 33509

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SRES, LLC
3024 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

STANLEY, BENJAMIN F
3024 COLONIAL RIDGE DRIVE
BRANDON, FL 33511 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: BENJAMIN F. STANLEY 04/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SRES LLC
Address: 3024 COLONIAL RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM ( ) Delete
Name: P&R INTERNATIONAL INVESTMENTS LLC
Address: P.O. BOX 2655
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SRES I, LLC
Address: 3024 COLONIAL RIDGE DRIVE
City-St-Zip: BRANDON, FL 33511

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: SRES I, LLC MGRM 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date