

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054455

FILED
Apr 13, 2009
Secretary of State

Entity Name: CALLAWAY INVESTMENTS TOO B, LLC

Current Principal Place of Business:

2612 WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3412 WEST 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, HENRY L
2612 WEST 15TH STREET
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: HEAD, NATHAN L
Address: 3412 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: PERRY, HENRY L
Address: 2612 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN LEE HEAD

MGRM

04/13/2009

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