

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054455

FILED
Mar 31, 2010
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:

4053J DORCH CIRCLE
VERNON, FL 32462

Current Mailing Address:

3412 WEST 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

4053J DORCH CIRCLE
VERNON, FL 32462

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HEAD, NATHAN L
3412 WEST 15TH STREET
PANAMA CITY, FL 32401 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: NATHAN LEE HEAD

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEAD, NATHAN L
Address: 3412 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR
Name: HEAD, TINA H
Address: 4053J DORCH CIRCLE
City-St-Zip: VERNON, FL 32462

I hereby 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

03/31/2010

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