

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054455

FILED
Apr 30, 2011
Secretary of State

Entity Name: CALLAWAY INVESTMENTS TOO B, LLC

Current Principal Place of Business:

4053J DORCH CIRCLE
VERNON, FL 32462

New Principal Place of Business:

4053 J DORCH CIRCLE
VERNON, FL 32462

Current Mailing Address:

4053J DORCH CIRCLE
VERNON, FL 32462

New Mailing Address:

4053 J 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:

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

Name and Address of New Registered Agent:

HEAD, NATHAN L
4053 J DORCH CIRCLE
VERNON, FL 32462 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEAD, NATHAN L
Address: 4053 J DORCH CIRCLE
City-St-Zip: VERNON, FL 32462

Title: MGR
Name: HEAD, TINA H
Address: 4053 J 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

04/30/2011

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