

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065859

Entity Name: CAHALL'S HOLDING, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

416 WEST 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

416 WEST 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 27-1825118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUCHNIEWICZ, JOHN W
14100 PANAMA CITY BEACH PARKWAY
SUITE 200
PANAMA CITY BEACH, FL 32408 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
Name: CORDON, CHRIST
Address: 416 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

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: CHRIST CORDON

MGR

02/17/2010

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