

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098113

FILED
Apr 12, 2009
Secretary of State

Entity Name: MB CALLAHAN ENTERPRISES, LLC

Current Principal Place of Business:

3022 RUSSET PASS
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

3022 RUSSET PASS
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 26-4311754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, MICHAEL
3022 RUSSET PASS
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

CALLAHAN, MICHAELE S
3022 RUSSET PASS
LAKELAND, FL 33812 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: MICHAELE S. CALLAHAN

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, MICHAELE
Address: 3022 RUSSET PASS
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAN, MICHAELE S
Address: 3022 RUSSET PASS
City-St-Zip: LAKELAND, FL 33812

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: MICHAELE S. CALLAHAN

MGR

04/12/2009

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