

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098113

FILED
Apr 27, 2011
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, MICHAELE S
3022 RUSSET PASS
LAKELAND, FL 33812 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: CALLAHAN, MICHAELE S
Address: 3022 RUSSET PASS
City-St-Zip: LAKELAND, FL 33812

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: MICHAELE S. CALLAHAN

MGR

04/27/2011

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