

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117549

FILED
Jan 17, 2012
Secretary of State

Entity Name: CALLAHAN REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

902 KINGS CROWN DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

261 LEDYARD STREET
NEW LONDON, CT 06320 US

New Mailing Address:

FEI Number: 06-1073834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: CASTLE, JAMES H
Address: 902 KINGS CROWN DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: SEC.
Name: WUNDERLICH, WARREN L
Address: 261 LEDYARD STREET
City-St-Zip: NEW LONDON, CT 06320

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: WARREN L. WUNDERLICH

SEC.

01/17/2012

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