

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010611

Entity Name: CALLAHAN CAPITAL LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

432 GOLDEN BEACH BLVD
VENICE, FL 34285 US

New Principal Place of Business:

204 PIAZZA DI LUNA
VENICE, FL 34285 US

Current Mailing Address:

PO BOX 1261
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 26-4215954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, TIMOTHY P
432 GOLDEN BEACH BLVD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CALLAHAN, TIMOTHY P
204 PIAZZA DI LUNA
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

01/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLAHAN, TIMOTHY P
Address: 204 PIAZZ DI LUNA
City-St-Zip: VENICE, FL 34285 US

Title: MGRM
Name: CALLAHAN, REGINA F
Address: 204 PIAZZA DI LUNA
City-St-Zip: VENICE, FL 34285 US

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: TIMOTHY P CALLAHAN

MGRM

01/28/2010

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