

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010611

Entity Name: CALLAHAN CAPITAL LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

204 PIAZZA DI LUNA
VENICE, FL 34285 US

New Principal Place of Business:

230 S TAMiami TRAIL
SUITE 3 RM J
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 (X)

Name and Address of Current Registered Agent:

CALLAHAN, TIMOTHY P
204 PIAZZA DI LUNA
VENICE, FL 34285 US

Name and Address of New Registered Agent:

CALLAHAN, TIMOTHY P
615 VALENCIA RD
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: TIMOTHY CALLAHAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAHAN, TIMOTHY P
Address: 615 VALENCIA RD
City-St-Zip: VENICE, FL 34285 US

Title: MGR
Name: CALLAHAN, REGINA F
Address: 615 VALENCIA RD
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 CALLAHAN

MGRM

01/05/2011

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