

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010611

Entity Name: CALLAHAN CAPITAL LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

230 S TAMiami TRAIL
SUITE 3 RM J
VENICE, FL 34285 US

New Principal Place of Business:

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

Title: MGRM
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

01/09/2012

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