

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015890

Entity Name: CALLAWAY MEMBER, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

7777 GLADES ROAD
SUITE 204
BOCA RATON, FL 33434 US

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2377966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: GOODMAN, KENNETH J
Address: 7777 GLADES ROAD, STE 204
City-St-Zip: BOCA RATON, FL 33434 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: KENNETH J GOODMAN MGR 04/26/2010

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