

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121515

Entity Name: CALLAHAN COMPANIES, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

6612 ESTERO BOULEVARD
UNIT PH-3
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

6612 ESTERO BOULEVARD
UNIT PH-3
FORT MYERS BEACH, FL 33931

New Mailing Address:

P.O. BOX 285
FORT MYERS BEACH, FL 33931

FEI Number: 27-1636906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, M J
6612 ESTERO BOULEVARD
UNIT PH-3
FORT MYERS BEACH, FL 33931 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, M J
Address: 6612 ESTERO BOULEVARD, UNIT PH-3
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM
Name: CALLAHAN, B V
Address: 7120 FLEETWOOD DRIVE
City-St-Zip: EDINA, MN 55439

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: M.J. CALLAHAN

MGRM

02/14/2010

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