

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121515

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** CALLAHAN COMPANIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

01/06/2011

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