

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000073654

Entity Name: THE CALLAN GROUP, LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3445 COUNTRY WALK DRIVE  
PORT ORANGE, FL 32129 US

**New Principal Place of Business:**

1745 TRIBUTORY LANE  
PORT ORANGE, FL 32128 US

**Current Mailing Address:**

3445 COUNTRY WALK DRIVE  
PORT ORANGE, FL 32129 US

**New Mailing Address:**

PO BOX 4292  
ORMOND BEACH, FL 32175 US

FEI Number: 27-3024265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAEL, DIANE  
3445 COUNTRY WALK DRIVE  
PORT ORANGE, FL 32129 US

**Name and Address of New Registered Agent:**

MICHAEL, DIANE  
1745 TRIBUTORY LANE  
PORT ORANGE, FL 32128 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: DIANE E. MICHAEL

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MICHAEL, DIANE  
Address: 1745 TRIBUTORY LANE  
City-St-Zip: PORT ORANGE, FL 32128 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: DIANE E. MICHAEL

MS.

04/12/2012

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