

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053808

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE CALLAHAN GROUP CONSULTING SERVICES, LLC

Current Principal Place of Business:

5904 WRENWATER DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5904 WRENWATER DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 45-2459456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, NANCY
5904 WRENWATER DRIVE
LITHIA, FL 33547 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, NANCY
Address: 5904 WRENWATER DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: CALLAHAN, ASHLEE
Address: 5904 WRENWATER DRIVE
City-St-Zip: LITHIA, FL 33547

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: NANCY CALLAHAN

MGRM

04/29/2012

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