

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133060

Entity Name: CALLAWAY DESIGN GROUP LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

3207 HAWTHORNE COURT
PLANT CITY, FL 33566 US

New Principal Place of Business:

14802 NORTH DALE MABRY HIGHWAY
SUITE 201
TAMPA, FL 33618 US

Current Mailing Address:

3207 HAWTHORNE COURT
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 45-3867628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CALLAWAY, HEATHER R
3207 HAWTHORNE COURT
PLANT CITY, FL 33566 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: HEATHER R. CALLAWAY

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAWAY, HEATHER R
Address: 3207 HAWTHORNE COURT
City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM
Name: DAVIS, LAWRENCE
Address: 2103 CHESTNUT FOREST DRIVE
City-St-Zip: TAMPA, FL 33618 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: HEATHER R. CALLAWAY

MGRM

01/14/2012

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