

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006626

Entity Name: CALLAWAY PLAZA, L.L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
3662 DAUPHIN STREET SUITE 2A
MOBILE, AL 36608

Current Mailing Address:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
3662 DAUPHIN STREET SUITE 2A
MOBILE, AL 36608

New Principal Place of Business:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
857 DOWNTOWNER BLVD. - SUITE F
MOBILE, AL 36608

New Mailing Address:

SOUTHEAST REAL ESTATE INVESTMENT CORP.
P.O. BOX 8860
MOBILE, AL 36689

FEI Number: 90-0275372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN P ESQ.
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: P () Delete
Name: WHITE, CHRISTOPHER B
Address: 3662 DAUPHIN STREET SUITE 2A
City-St-Zip: MOBILE, AL 36608

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WHITE, CHRISTOPHER B
Address: 857 DOWNTOWNER BLVD. - SUITE F
City-St-Zip: MOBILE, AL 36608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER B. WHITE

MR.

03/24/2009

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