

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006750

FILED
Jul 05, 2007
Secretary of State

Entity Name: TYNDALL AND 22 CALLAWAY, LLC

Current Principal Place of Business:

7307 EL FUERTE STREET
CALRSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

7307 EL FUERTE STREET
CALRSBAD, CA 92009

New Mailing Address:

FEI Number: 20-5995556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, ET AL
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: MGR () Delete
Name: DE MONET, JOAQUIN
Address: 7307 EL FUERTE STREET
City-St-Zip: CALRSBAD, CA 92009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN DE MONET

MGR

07/05/2007

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