

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003674

Entity Name: CALLOWAY REALTY LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2866 NATIONWIDE PKWY
BRUNSWICK, OH 44212

New Principal Place of Business:

Current Mailing Address:

2866 NATIONWIDE PKWY
BRUNSWICK, OH 44212

New Mailing Address:

FEI Number: 27-2954781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LUREL OAK DR
600
NAPLES, FL 34108 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: THATCHER, THOMAS M
Address: 2866 NATIONWIDE PKWY
City-St-Zip: BRUNSWICK, OH 44212

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: THATCHER, THOMAS M

MGRM

01/20/2011

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