2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117549

Entity Name: CALLAHAN REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

902 KINGS CROWN DRIVE SANIBEL. FL 33957

Current Mailing Address:

261 LEDYARD STREET NEW LONDON, CT 06320 US

FEI Number: 06-1073834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2020

Secretary of State

2096424988CC

Authorized Person(s) Detail:

Title MGRM Title

NameCASTLE, JAMES HNameWUNDERLICH, WARREN LAddress902 KINGS CROWN DRIVEAddress261 LEDYARD STREETCity-State-Zip:SANIBEL FL 33957City-State-Zip:NEW LONDON CT 06320

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES H. CASTLE

MGRM

SEC.

01/07/2020