2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010611

Entity Name: CALLAHAN CAPITAL LLC

Current Principal Place of Business:

209 NASSAU ST SUITE 102 VENICE, FL 34285 FILED Feb 03, 2014 Secretary of State CC1610225024

Current Mailing Address:

PO BOX 1261

VENICE, FL 34284 US

FEI Number: 26-4215954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALLAHAN, TIMOTHY P 854 MACEWEN DR OSPREY, FL 34229 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCALLAHAN, TIMOTHY PNameCALLAHAN, REGINA FAddress854 MACEWEN DRAddress854 MACEWEN DRCity-State-Zip:OSPREY FL 34229City-State-Zip:OSPREY FL 34229

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: TIMOTHY CALLAHAN

MGRM

02/03/2014