

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040473

FILED
Jan 24, 2004
Secretary of State

Entity Name: CALDWELL PROPERTY GROUP, LLC

Current Principal Place of Business:

4140 FLAGLER ESTATE BLVD.
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

6516 WATCH HILL COURT
ARLINGTON, TX 76002

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, AUNDREA V
4140 FLAGLER ESTATE BLVD
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

CALDWELL, AUNDREA V
4140 FLAGLER ESTATES BLVD
HASTINGS, FL 32145 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

01/24/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CALDWELL, AUNDREA V
Address: 6516 WATCH HILL COURT
City-St-Zip: ARLINGTON, TX 76002

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 for the exemption stated in Section 119.07(3)(i), 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: AUNDREA CALDWELL

MGRM

01/24/2004

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