

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040473

FILED
Jan 27, 2005
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 ESTATES BLVD
HASTINGS, FL 32145 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/MEMBERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CALDWELL, MICHAEL J
Address: 5832 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR () Change (X) Addition
Name: WALTON, SANDRA C
Address: 4140 FLAGLER ESTATES BLVD
City-St-Zip: HASTINGS, FL 32145

Title: MGR () Change (X) Addition
Name: CALDWELL, JOHN C
Address: 4404 DEW DROP ROAD
City-St-Zip: BASTROP, LA 71220

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

01/27/2005

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