

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042026

FILED
Apr 19, 2006
Secretary of State

Entity Name: CHIP CALDWELL & ASSOCIATES, LLC

Current Principal Place of Business:

7198 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

43 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

7198 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

P.O. BOX 3273
SAINT AUGUSTINE, FL 32085

FEI Number: 56-2235991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, CHARLES A JR.
7198 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CALDWELL, CHARLES A JR.
P.O. BOX 3273
SAINT AUGUSTINE, FL 32085 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: CHARLES CALDWELL, JR.

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDWELL, CHARLES A JR.
Address: 7198 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDWELL, CHARLES A JR.
Address: 43 DOLPHIN DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHARLES CALDWELL, JR.

MGR

04/19/2006

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