2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2007
Secretary of State

DOCUMENT# L03000042026

Entity Name: CHIP CALDWELL & ASSOCIATES, LLC

Current Principal Place of Business:

43 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3273
SAINT AUGUSTINE, FL 32085

New Mailing Address:

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.
P.O. BOX 3273
SAINT AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

CALDWELL, CHARLES A JR.
43 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 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. 03/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 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 03/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date