

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042026

FILED
Jan 22, 2011
Secretary of State

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.
43 DOLPHIN DRIVE
SAINT AUGUSTINE, FL 32080 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/MANAGERS:

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

Title: MGR
Name: BUTLER, GREGORY
Address: 6903 SHOREVIEW DR
City-St-Zip: MCKINNEY, TX 75070

I hereby 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 A CALDWELL

MGRM

01/22/2011

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