

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006673

Entity Name: MARK S. CALDWELL, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

1007 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

101 MAGNOLIA AVE S.E
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

1007 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

New Mailing Address:

101 MAGNOLIA AVE. S. E.
FT WALTON BEACH, FL 32548 US

FEI Number: 77-0621554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALDWELL, MARK S
1007 SHALIMAR POINTE DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

CALDWELL, MARK S
101 MAGNOLIA AVE S.E
FT WALTON BEACH, FL 32548 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:

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDWELL, MARK S
Address: 1007 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDWELL, MARK S
Address: 101 MAGNOLIA AVE S.E
City-St-Zip: FT WALTON BEACH, FL 32548 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK CALDWELL

MR.

08/14/2007

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