

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000006673

Entity Name: MARK S. CALDWELL, LLC

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

115 LISA MARIE PLACE  
SHALIMAR, FL 32579 US

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 241  
MARY ESTHER, FL 32569 US

FEI Number: 77-0621554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CALDWELL, MARK S  
115 LISA MARIE PLACE  
SHALIMAR, FL 32579 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:

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CALDWELL, MARK S  
Address: PO BOX 241  
City-St-Zip: MARY ESTHER, FL 32569 US

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: MARK S. CALDWELL

MR.

01/25/2010

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