

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006673

Entity Name: MARK S. CALDWELL, LLC

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

115 LISA MARIE PLACE
SHALIMAR, FL 32579 US

New Principal Place of Business:

77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 241
MARY ESTHER, FL 32569 US

New Mailing Address:

77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 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
115 LISA MARIE PLACE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

CALDWELL, MARK S
77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 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:

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDWELL, MARK S
Address: 77 WOODLAWN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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.

06/03/2011

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