2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006673

Entity Name: MARK S. CALDWELL, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

77 WOODLAWN DRIVE 105 OAKWOOD CIRCLE SANTA ROSA BEACH, FL 32459 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

77 WOODLAWN DRIVE 1098 MOUNTAIN SHADOWS DRIVE SANTA ROSA BEACH, FL 32459 US CLEVELAND, GA 30528 US

FEI Number: 77-0621554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALDWELL, MARK S
77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 US
CALDWELL, MARK S
105 OAKWOOD CIRCLE
NICEVILLE, FL 32578 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: MARK S. CALDWELL 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALDWELL, MARK S Address: 105 OAKWOOD CIRCLE City-St-Zip: NICEVILLE, FL 32578 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 Statues.

SIGNATURE: MARK S. CALDWELL MGRM 01/06/2012