

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:

77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

105 OAKWOOD CIRCLE
NICEVILLE, FL 32578 US

Current Mailing Address:

77 WOODLAWN DRIVE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

1098 MOUNTAIN SHADOWS DRIVE
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MARK S. CALDWELL

MGRM

01/06/2012

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