

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040124

Entity Name: CALEDONIAN LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET, STE. 745
SARASOTA, FL 34236

New Principal Place of Business:

6222 TOWER LANE
SUITE B6
SARASOTA, FL 34240

Current Mailing Address:

1800 SECOND STREET, STE. 745
SARASOTA, FL 34236

New Mailing Address:

6222 TOWER LANE
SUITE B6
SARASOTA, FL 34240

FEI Number: 20-1159004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, LAURA A CPA
1800 SECOND STREET, STE. 745
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COZZETTE, DAVID EA
3910 GOLF PARK LOOP
SUITE 5
BRADENTON, FL 34203 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: DAVID COZZETTE

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLADINE, MALCOLM
Address: 1800 SECOND STREET, STE. 745
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: CALLADINE, JANET
Address: 1800 SECOND STREET, STE. 745
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLADINE, MALCOLM
Address: 6222 TOWER LANE SUITE B6
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: CALLADINE, JANET
Address: 6222 TOWER LANE SUITE B6
City-St-Zip: SARASOTA, FL 34240

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: JANET CALLADINE

OWNE

02/19/2008

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