

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071404

FILED
Jan 15, 2008
Secretary of State

Entity Name: CALEDONIA FINANCIAL SERVICES LLC

Current Principal Place of Business:

3107 STIRLING ROAD #101
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3107 STIRLING ROAD SUITE 300
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD #101
FT. LAUDERDALE, FL 33312

New Mailing Address:

3107 STIRLING ROAD SUITE 300
FT. LAUDERDALE, FL 33312

FEI Number: 20-1679355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, SUSAN
3107 STIRLING ROAD #101
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GRECO, SUSAN
3107 STIRLING ROAD SUITE 300
FT. LAUDERDALE, FL 33312 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD #101
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILLINGER, JEFFREY
Address: 3107 STIRLING ROAD SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SUSAN GRECO

SEC

01/15/2008

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