

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023866

FILED
Feb 27, 2008
Secretary of State

Entity Name: CALDWELL INVESTMENT, LLC

Current Principal Place of Business:

63 OFFSHORE ROAD
HILTON HEAD ISLAND, SC 29928 US

New Principal Place of Business:

3521 NW 3RD TERRACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

63 OFFSHORE ROAD
HILTON HEAD ISLAND, SC 29928 US

New Mailing Address:

3521 NW 3RD TERRACE
CAPE CORAL, FL 33993 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FONTANEZ, KATHLENE
3815 BROOKMYRA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKELLY, THOMAS MGR
Address: 63 OFFSHORE ROAD
City-St-Zip: HILTON HEAD ISLAND, SC 29928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKELLY, THOMAS MGR
Address: 3521 NW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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: THOMAS SKELLY

MGR

02/27/2008

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