

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031100

Entity Name: MEANS & CALDWELL, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3946 TURKEY POINT DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955

Current Mailing Address:

3946 TURKEY POINT DRIVE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 05-0619898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANS, JAMES W SR
3873 SOUTH BANANA RIVER BLVD #307
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MEANS, JAMES W SR
3873 SOUTH BANANA RIVER BLVD
#307
COCOA BEACH, FL 32931 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:

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEANS, WILLIAM H II
Address: 4445 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

Title: MGRM () Delete
Name: CALDWELL, HARTLEY M III
Address: 3946 TURKEY POINT DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARTLEY M. CALDWELL, III

CFO

01/04/2006

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