2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2008
Secretary of State

DOCUMENT# L05000031100

Entity Name: MEANS & CALDWELL, LLC

Current Principal Place of Business:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3946 TURKEY POINT DRIVE
MELBOURNE, FL 32934

New Mailing Address:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955

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:

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:	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	
Title:	MGRM	( ) Delete
Name:	MEANS, JAMES W SR	
Address:	3873 SOUTH BANANA RIVER BLVD,#307	
City-St-Zip:	COCOA BEACH, FL 32931	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 MGRM 04/12/2008

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