

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031100

Entity Name: MEANS & CALDWELL, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955

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, WILLIAM H II
4445 WINDOVER WAY
MELBOURNE, FL 32934 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: WILLIAM H MEANS II

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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: WILLIAM H MEANS II

MM

02/17/2010

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