

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031100

Entity Name: MEANS & CALDWELL, LLC

FILED
Mar 28, 2012
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, WILLIAM H II
4445 WINDOVER WAY
MELBOURNE, FL 32934 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
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

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

MGRM

03/28/2012

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