

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082620

FILED
Apr 25, 2006
Secretary of State

Entity Name: CALEDONIA INVESTMENTS LTD, LLC

Current Principal Place of Business:

3013 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3013 NW 25TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 75-3208018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL WISE REALTY INC
1881 NE 26TH STREET
212
FORT LAUDERDALE, FL 33305 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: JOHN, GALLOWAY W
Address: 3013 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR () Delete
Name: GALLOWAY, RYAN B
Address: 2301 NE 14TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNA, GALLOWAY W
Address: 3013 NW 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR (X) Change () Addition
Name: GALLOWAY, SHANNON L
Address: 2269 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: DONNA GALLOWAY

MANA

04/25/2006

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