

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082620

FILED
Sep 08, 2006
Secretary of State

Entity Name: CALEDONIA INVESTMENTS LTD, LLC

Current Principal Place of Business:

1881 NE 26TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2301 NE 14TH STREET
APT 204E
POMPANO BEACH, FL 33062

Current Mailing Address:

2269 NE 31 ST
POMPANO BEACH, FL 33064

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:

MCCLUSKIE, NORMA
2931 NE 40TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KLAISS, ALENA
2301 NE 14TH STREET
APT 204 E
POMPANO BEACH FLORIDA, FL 33062 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: ALENA KLAISS

09/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (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: SHANNON GALLOWAY

MGRM

09/08/2006

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