

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: CALDWELL CONSTRUCTION CO., LLC

Current Principal Place of Business:

3732 EAST GULF TO LAKE HWY
INVERNESS, FL 34453

New Principal Place of Business:

511 BARBOUR ST
BEVERLY HILLS, FL 34465

Current Mailing Address:

3732 EAST GULF TO LAKE HWY
INVERNESS, FL 34453

New Mailing Address:

PO BOX 641086
BEVERLY HILLS, FL 344641086

FEI Number: 20-8525365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECHREST, MICHAEL D ESQ
5200 SW 91ST TERRACE STE 101
GAINESVILLE, FL 32608 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: PST
Name: RIFE, JACK R
Address: 511 BARBOUR
City-St-Zip: BEVERLY HILLS, FL 34465

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: JACK R RIFE

PRES

04/02/2011

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