

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001536

Entity Name: THE CADDO GROUP, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

3941 TAMIAMI TRAIL #3157
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

467 MACEDONIA DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3941 TAMIAMI TRAIL #3157
PUNTA GORDA, FL 33950 US

New Mailing Address:

3941 TAMIAMI TRAIL #3157
PMB 131
PUNTA GORDA, FL 33950 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

VOGEL, KENNETH MGRM
467 MACEDONIA DRIVE
PUNTA GORDA, FL 33950 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: KENNETH VOGEL

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOGEL, KENNETH
Address: 3941 TAMIAMI TRAIL #3157
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGEL, KENNETH
Address: 467 MACEDONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH VOGEL

MGRM

04/25/2009

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