

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019450

Entity Name: CAVALIER HOLDERS 1, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2416 CAPE CORAL PARKWAY W
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1352 W. TACOMA ST
HERNANDO, FL 34442 US

Current Mailing Address:

2416 CAPE CORAL PARKWAY W
CAPE CORAL, FL 33914 US

New Mailing Address:

1352 W. TACOMA ST
HERNANDO, FL 34442 US

FEI Number: 25-0572408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CLAWSON, DONNA E
Address: 2416 CAPE CORAL PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAWSON, JERRY B
Address: 1352 W. TACOMA ST
City-St-Zip: HERNANDO, FL 34442 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: JERRY CLAWSON

MGR

03/27/2009

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