

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034470

Entity Name: CAPITAL CALDWELL, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

11223 LAKE LANIER DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

1800 E PALM AVE
A
TAMPA, FL 33605 US

Current Mailing Address:

11223 LAKE LANIER DR
RIVERVIEW, FL 33569 US

New Mailing Address:

1800 E PALM AVE
A
TAMPA, FL 33605 US

FEI Number: 26-2420797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JOSEPH R JR
11223 LAKE LANIER DR
RIVERVIEW, FL 33569 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
Name: CALDWELL, JOSEPH R JR
Address: 11223 LAKE LANIER DR
City-St-Zip: RIVERVIEW, FL 33569 US

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: JOSEPH R CALDWELL JR

MGRM

04/19/2010

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