2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034470

Entity Name: CAPITAL CALDWELL, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 E PALM AVE

TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1800 E PALM AVE

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: Name and Address of New Registered Agent:

CALDWELL, JOSEPH R JR 11223 LAKE LANIER DR RIVERVIEW, FL 33569 U

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 Statues.

SIGNATURE: JOSEPH R CALDWELL JR MGRM 03/14/2011