

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111896

Entity Name: CACO3, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

653 MARSH DR.
DELANO, MN 55328

New Principal Place of Business:

1296 WHITE ROCK RD. NW
FLOYD, VA 24091

Current Mailing Address:

653 MARSH DR.
DELANO, MN 55328

New Mailing Address:

1296 WHITE ROCK RD. NW
FLOYD, VA 24091

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: SAUL, RANDY
Address: 653 MARSH DR.
City-St-Zip: DELANO, MN 55328

Title: MGR () Delete
Name: WOOTEN, MARK
Address: 653 MARSH DR.
City-St-Zip: DELANO, MN 55328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAUL, IRVIN RANDY
Address: 1296 WHITE ROCK RD. NW
City-St-Zip: FLOYD, VA 24091

Title: MGR (X) Change () Addition
Name: WOOTEN, MARK
Address: 1296 WHITE ROCK RD. NW
City-St-Zip: FLOYD, VA 24091

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 M. SEDOR//

REP.

03/09/2009

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