

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065353

FILED
May 09, 2010
Secretary of State

Entity Name: CADDYSHANKS1 LLC

Current Principal Place of Business:

13511 4TH AVE NE
BRADENTON, FL 34212 US

New Principal Place of Business:

8207 TOURIST CENTER DRIVE
BRADENTON, FL 34201 US

Current Mailing Address:

13511 4TH AVE NE
BRADENTON, FL 34212 US

New Mailing Address:

8207 TOURIST CENTER DRIVE
BRADENTON, FL 34201 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POULOS, JOHN C
13511 4TH AVE NE
BRADENTON,, FL 34212 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEDUC, CHARLES R
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: POULOS, JOHN C
Address: 13511 4TH AVE NE
City-St-Zip: BRADENTON, FL 34212

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: JOHN C POULOS

MGRM

05/09/2010

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