

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065353

Entity Name: CADDYSHANKS1 LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8207 TOURIST CENTER DRIVE
BRADENTON, FL 34201 US

New Principal Place of Business:

4882 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

8207 TOURIST CENTER DRIVE
BRADENTON, FL 34201 US

New Mailing Address:

4882 NEW BROAD STREET
ORLANDO, FL 32814 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, JOHN C
13511 4TH AVE NE
BRADENTON,, FL 34212 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: LEDUC, CHARLES R
Address: 489 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM
Name: POULOS, JOHN C
Address: 8743 IRMASTONE WAY
City-St-Zip: ORLANDO, FL 32817

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

04/26/2011

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