

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004592

Entity Name: CAULDWELL TRUST, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9498 AEGEAN DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9498 AEGEAN DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALKOWITZ, JUSTIN
9498 AEGEAN DRIVE
BOCA RATON, FL 33496 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
Name: FALKOWITZ, JUSTIN
Address: 9498 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: ELLIS, BRUCE
Address: 9490 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: JUSTIN FALKOWITZ

MGR

05/01/2011

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