

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028655

FILED
Apr 04, 2011
Secretary of State

Entity Name: CALDECOTT HOLDINGS, LLC

Current Principal Place of Business:

9915 TAMIAMI TRAIL N
SUITE 1
NAPLES, FL 34108 US

Current Mailing Address:

9915 TAMIAMI TRAIL N
SUITE 1
NAPLES, FL 34108 US

New Principal Place of Business:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 US

New Mailing Address:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ
9915 TAMIAMI TRAIL NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHN C GOEDE PA
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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: JOHN C GOEDE

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTI, ROBERT M
Address: 8950 FONTANA DEL SOL WAY SUITE 100
City-St-Zip: NAPLES, FL 34109 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: ROBERT ESTI

MGR

04/04/2011

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