

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045995

FILED
Jan 22, 2011
Secretary of State

Entity Name: CALDWELL BUTLER & ASSOCIATES, LLC

Current Principal Place of Business:

43 DOLPHIN DR
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

43 DOLPHIN DR
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 57-2243026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, CHARLES A
43 DOLPHIN DR
ST. AUGUSTINE, FL 32080 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: CALDWELL, CHARLES A
Address: 43 DOLPHIN DR
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: BUTLER, GREGORY
Address: 6903 SHORE VIEW DR
City-St-Zip: MCKINNEY, TX 75070

Title: MGR
Name: SHARP, KALI A
Address: 265 ELDEN DR
City-St-Zip: ATLANTA, GA 30342

Title: MGR
Name: CHACOS, MORGAN L
Address: 2688 SAXONY CT W
City-St-Zip: CLEARWATER, FL 33761

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: CHARLES A CALDWELL

MGRM

01/22/2011

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