

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084543

Entity Name: CALDWELL-OR44, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

765 SW 15TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

765 SW 15TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3293970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 N.E. FOURTH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CALDWELL, JOHN
2635 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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 CALDWELL

03/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDWELL, JOHN
Address: 765 SW 15TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: CALDWELL, CLARA
Address: 765 SW 15TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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 CALDWELL

MGRM

03/26/2011

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