

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084543

Entity Name: CALDWELL-OR44, LLC

FILED
Jun 29, 2012
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:

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

06/29/2012

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