2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009249

Entity Name: CALDWELL GROUP LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1810 MOHAWK TRAIL MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1810 MOHAWK TRAIL MAITLAND, FL 32751

FEI Number: 27-4623513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAY C. SCHUETT, PL 8200 - 113TH STREET NORTH SUITE 104 SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALDWELL, MATTHEW D Address: 1810 MOHAWK TRAIL City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: MATTHEW CALDWELL MR. 02/07/2012