

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123985

FILED
Apr 29, 2012
Secretary of State

Entity Name: CALEDONIA HOLDING COMPANY, LLC

Current Principal Place of Business:

3908 26TH ST W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3908 26TH ST W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 45-4080422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENCY AGENTS, LLC
3908 26TH ST W.
BRADENTON, FL 34205 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: MGR
Name: AGENCY AGENTS, LLC
Address: 3908 26TH ST W
City-St-Zip: BRADENTON, FL 34205

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: AGENCY AGENTS, LLC

MRG

04/29/2012

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