2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006673

Entity Name: MARK S. CALDWELL, LLC

Current Principal Place of Business:

105 OAKWOOD CIRCLE NICEVILLE, FL 32578

Current Mailing Address:

1098 MOUNTAIN SHADOWS DRIVE CLEVELAND, GA 30528 US

FEI Number: 77-0621554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, MARK S 105 OAKWOOD CIRCLE NICEVILLE, FL 32578 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

FILED Mar 13, 2013

Secretary of State

CC4143913227

Authorized Person(s) Detail:

Title MGRM

Name CALDWELL, MARK S
Address 105 OAKWOOD CIRCLE
City-State-Zip: NICEVILLE FL 32578

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK S CALDWELL

MGRM

03/13/2013