

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000313

FILED
Mar 20, 2012
Secretary of State

Entity Name: CALIBER INSURANCE SERVICES, LLC

Current Principal Place of Business:

9201 E. MOUNTAIN VEIW ROAD
SUITE 210
SCOTTSDALE, AZ 85258

New Principal Place of Business:

6031 CONNECTION DRIVE
STE 200
IRVING, TX 75039

Current Mailing Address:

9201 E. MOUNTAIN VEIW ROAD
SUITE 210
SCOTTSDALE, AZ 85258

New Mailing Address:

2415 E. CAMELBACK ROAD
STE 700
PHOENIX, AZ 85016

FEI Number: 26-4005340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CALIBER FUNDING LLC
Address: 6031 CONNECTION DRIVE STE 200
City-St-Zip: IRVING, TX 75039

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: CALIBER FUNDING

MGRM

03/20/2012

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