2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000313

Entity Name: CALIBER INSURANCE SERVICES, LLC

Current Principal Place of Business:

6031 CONNECTION DRIVE STE 200 IRVING, TX 75039

Current Mailing Address:

2415 E. CAMELBACK ROAD STE 700 PHOENIX, AZ 85016

FEI Number: 26-4005340

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

TitleMGRMNameCALIBER FUNDING LLCAddress6031 CONNECTION DRIVE STE 200City-State-Zip:IRVING TX 75039

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: TRACY YOUNG

LICENSING SPECIALIST 04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2013 Secretary of State CC8980013459

Certificate of Status Desired: No

Date