

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010071

Entity Name: CALERA, LLC

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

26 CARNIVAL LANE
ALLIGATOR POINT, FL 32345

New Principal Place of Business:

Current Mailing Address:

26 CARNIVAL LANE
ALLIGATOR POINT, FL 32345

New Mailing Address:

FEI Number: 04-3688468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: ROBERTS, KEITH R
Address: 26 CARNIVAL LANE
City-St-Zip: ALLIGATOR POINT, FL 32345

Title: MGRM (X) Delete
Name: ROBERTS, CINDY
Address: 26 CARNIVAL LANE
City-St-Zip: ALLIGATOR POINT, FL 32345

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, TERRY L
Address: 26 CARNIVAL LANE
City-St-Zip: ALLIGATOR POINT, FL 32345 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TERRY L. ROBERTS

MGRM

07/16/2004

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