

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010071

Entity Name: CALERA, LLC

FILED
Apr 28, 2009
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
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/28/2009

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