2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010071

Entity Name: CALERA, LLC

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

26 CARNIVAL LANE

ALLIGATOR POINT, FL 32345

Current Mailing Address: New Mailing Address:

26 CARNIVAL LANE

1902 RAA AVENUE ALLIGATOR POINT, FL 32345 TALLAHASSEE, FL 32303

FEI Number: 04-3688468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE

1902 RAA AVENUE TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32303

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.

CALERA RENTALS MANAGEMENT, LLC

US

SIGNATURE: VICTORIA L. ROBERTS 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROBERTS, VICTORIA L Name: Address: 1902 RAA AVENUE City-St-Zip: TALLAHASSEE, FL 32303 US

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 Statues.

SIGNATURE: VICTORIA L ROBERTS 04/24/2012 **MGR**