2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044847

MGRM

Name:

Address:

City-St-Zip:

() Delete

ROBERTS, TERRY L

TALLAHASSEE, FL 32303

1902 RAA AVENUE

Entity Name: CALERA RENTALS MANAGEMENT LLC

FILED Apr 28, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1902 RAA AVENUE TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** 1902 RAA AVENUE TALLAHASSEE, FL 32303 FEI Number: 20-1434589 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 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

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

SIGNATURE: TERRY L. ROBERTS MGRM 04/28/2009

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.