

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075826

Entity Name: LA CALETA, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

42 SPANISH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

42 SPANISH STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1771405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT M
42 SPANISH STREET
ST. AUGUSTINE, FL 32084 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/MANAGERS:

Title: MGRM
Name: HALL, GUDRUN G
Address: 42 SPANISH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM
Name: HALL, ROBERT M
Address: 42 SPANISH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRA
Name: HALL, RENDA L MGR
Address: 11423 ATWOOD WAY
City-St-Zip: JACKSONVILLE, FL 32223

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 Statutes.

SIGNATURE: ROBERT M. HALL

MGR

01/26/2010

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