

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000075826

Entity Name: LA CALETA, LLC

**FILED**  
**Mar 12, 2012**  
**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

MGRM

03/12/2012

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