

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061145

FILED
Mar 30, 2012
Secretary of State

Entity Name: CALDERA INVESTMENTS, LLC

Current Principal Place of Business:

717 S. US 1
#906
JUPITER, FL 33477 US

New Principal Place of Business:

121 W. INDIAN CROSSING CIR.
JUPITER, FL 33477 US

Current Mailing Address:

717 S. US 1
#906
JUPITER, FL 33477 US

New Mailing Address:

121 W. INDIAN CROSSING CIR.
JUPITER, FL 33477 US

FEI Number: 45-2956934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSITSAKIS, ARETI G
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

WOLLINKA, DAVID J ESQ.
1835 HEALTH CARE DRIVE
TRINITY, FL 34655 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: DAVID J. WOLLINKA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GARNER, CHAD
Address: 121 W. INDIAN CROSSING CIR
City-St-Zip: JUPITER, FL 33477 US

Title: MGMR
Name: GARNER, ARGYRO T
Address: 121 W. INDIAN CROSSING CIR.
City-St-Zip: JUPITER, FL 33477 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 Statutes.

SIGNATURE: CHAD GARNER

MGMR

03/30/2012

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