2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085031

Entity Name: CALERA'S ANTIQUES, LLC

FILED Jan 05, 2012 Secretary of State

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

456 YACHT HARBOR DRIVE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

456 YACHT HARBOR DRIVE PO BOX 1361

OSPREY, FL 34229 US OSPREY, FL 34229 US

FEI Number: 45-2814565 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:

SMITH, MARK 8 SORRENTO DRIVE OSPREY, FL 34229 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:

Title: MGRM

Name: HUNTER, KEIKO

Address: 456 YACHT HARBOR DRIVE City-St-Zip: OSPREY, FL 34229 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: KEIKO HUNTER MGRM 01/05/2012