2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119336

Entity Name: CALL RETT LLC

FILED Mar 29, 2012 Secretary of State

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

1703 SE 8TH PLACE CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1703 SE 8TH PLACE PO BOX 2030

CAPE CORAL, FL 33990 US FORT MYERS, FL 33902 US

FEI Number: 45-3669895 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:

WAID, EVERETT L III 1703 SE 8TH PLACE CAPE CORAL, FL 33990

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WAID, EVERETT L III

 Address:
 1703 SE 8TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33990 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: EVERETT L WAID III MGR 03/29/2012