2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063012

Entity Name: HEATHER KALLISTE LLC

Current Principal Place of Business:

18452 HEATHER ROAD FORT MYERS, FL 33967

Current Mailing Address:

C/O INTERNATIONAL COUNSEL PLLC 1395 BRICKELL AVE 853 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARMER, GARY 1395 BRICKELL AVE 853 MIAMI, FL 33131 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: GARY FARMER 02/10/2024

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2024

Secretary of State

2870354368CC

Authorized Person(s) Detail:

Title MANAGER

Name COMBE, SYLVIE

Address C/O INTERNATIONAL COUNSEL PLLC

1395 BRICKELL AVE 853

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYLVIE COMBE MANAGER 02/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date