

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091031

Entity Name: KALLISTA, LLC

FILED  
Jan 07, 2006  
Secretary of State

**Current Principal Place of Business:**

520 HARBOR CAY DRIVE  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 HARBOR CAY DRIVE  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 20-3527838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GEORGE H. MAZZARANTANI, P.A.  
777 S. PALM AVENUE  
SUITE 2  
SARASOTA, FL 34236 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: MGR ( ) Delete  
Name: AVILA, J. ALBERT  
Address: 520 HARBOR CAY DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR ( ) Delete  
Name: AVILA, HEATHER C  
Address: 520 HARBOR CAY DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. ALBERT AVILA

MGR

01/07/2006

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