

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091031

Entity Name: KALLISTA, LLC

FILED
Jan 07, 2007
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

01/07/2007

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