

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118344

FILED
Jun 22, 2006
Secretary of State

Entity Name: KALLISTE YACHT SERVICES LLC

Current Principal Place of Business:

3192 MATECUMBE KEY RD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3192 MATECUMBE KEY RD.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 76-0809511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAPRADE, SHANE M
24201 CAPTAIN KIDD BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

LAPRADE, SHANE M
3192 MATECUMBE KEY RD
PUNTA GORDA, FL 33955 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: SHANE M LAPRADE

06/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPRADE, SHANE M
Address: 24201 CAPTAIN KIDD BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGRM () Delete
Name: DUNN, LADLEAH L
Address: 24201 CAPTAIN KIDD BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAPRADE, SHANE M
Address: 3192 MATECUMBE KEY RD.
City-St-Zip: PUNTA GORDA, FL 33955

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: SHANE LAPRADE

MGRM

06/22/2006

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