

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058844

FILED
Jan 14, 2010
Secretary of State

Entity Name: CALISTOGA BAKERY CAFE TOWN CENTER, LLC

Current Principal Place of Business:

1613 CHINABERRY WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

11411 PARK ROAD
ANCHORAGE, KY 40223

New Mailing Address:

FEI Number: 74-3180273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, MARK C
1613 CHINABERRY WAY
NAPLES, FL 34105 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: MGRM
Name: CALISTOGA NEW SYSTEMS, LLC
Address: 1613 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

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 Statutes.

SIGNATURE: JOHN H SCHNATTER

MGMR

01/14/2010

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