

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081242

Entity Name: CALISTOGA NEW SYSTEMS, LLC

FILED
Apr 01, 2009
Secretary of State

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: 02-0784740 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 () Delete
Name: CALISTOGA SYSTEMS, INC.
Address: 1613 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: JHS CALISTOGA PARTNERS, LLC
Address: 11411 PARK ROAD
City-St-Zip: ANCHORAGE, KY 40223

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

I hereby certify that the information supplied with this filing does not qualify 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: LANCE TUCKER

CFO

04/01/2009

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