

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073353

Entity Name: CALLISTO, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2824 LEE SHORE LOOP
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

2824 LEE SHORE LOOP
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 26-3049493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETWATER LAW OFFICES, PLC
900 FOX VALLEY DRIVE
SUITE 102
LONGWOOD, FL 32779 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: HALE, ROGER
Address: 2824 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, ROGER C MANAGER
Address: 2824 LEE SHORE LOOP
City-St-Zip: ORLANDO, FL 32820

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: ROGER HALE

MGRM

04/16/2009

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