

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081429

Entity Name: CALISTA TRAVEL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6420 MORTON ROAD
GREENBRIER, TN 37073

New Principal Place of Business:

Current Mailing Address:

6420 MORTON ROAD
GREENBRIER, TN 37073

New Mailing Address:

FEI Number: 27-3193011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM FINANCIAL GROUP LIMITED INC.
1166 WEST NEWPORT CTR DR
SUITE 211
DEERFIELD BEACH, FL 33442 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
Name: PALMER, CAROL
Address: 6420 MORTON ROAD
City-St-Zip: GREENBRIER, TN 37073

Title: ED
Name: OLDROCK, LISA M
Address: 2013 WOODLAKE CT.
City-St-Zip: NASHVILLE, TN 37214

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: LISA M. OLDROCK

ED

04/25/2011

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