2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # L99000009360** 1. Entity Name VISTAMAR, L.C. Principal Place of Business Mailing Address P.O. BOX 22748 3299 S.W. 9TH AVENUE FT.LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315-3000 03212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975230 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLINE, GIBBONS D DO NOT WRITE 3299 S.W. 9TH AVENUE FORT LAUDERDALE, FL 33315-3000 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulted when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000299291 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM CLINE, GIBBONS D NAME STREET ADDRESS 3299 S.W. 9TH AVENUE CITY-ST-ZIP FT.LAUDERDALE, FL 33315 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR