

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005766

Entity Name: VISTA BAY POINT, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1000 MANSELL EXCHANGE WEST
BLDG 200 SUITE 210
ALPHARETTA, GA 30022

New Principal Place of Business:

128 GOLDEN GATE POINT
#1001
SARASOTA, FL 34236

Current Mailing Address:

1000 MANSELL EXCHANGE WEST
BLDG 200 SUITE 210
ALPHARETTA, GA 30022

New Mailing Address:

128 GOLDEN GATE POINT
#1001
SARASOTA, FL 34236

FEI Number: 65-1097264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRIDGES, JAMES E
128 GOLDEN GATE POINT
#1001
SARASOTA, FL 34236 US

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: JAMES E. BRIDGES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIDGES, JAMES E
Address: 1000 MANSELL EXCHANGE W. BLDG 200 STE 210
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIDGES, JAMES E
Address: 128 GOLDEN GATE POINT #1001
City-St-Zip: SARASOTA, FL 34236

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: JAMES E. BRIDGES

MGR

03/20/2009

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