

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016805

FILED
Apr 07, 2004
Secretary of State

Entity Name: VISTA DEL MAR, LC

Current Principal Place of Business:

64 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

C/O GILLESPIE & ALLISON, P.A.
1515 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-1140925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQUIR
1515 SOUTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: CAPANO, LOUIS J JR.
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOUIS J. CAPANO, JR. MGRM 04/07/2004

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