

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006229

FILED
Jul 06, 2004
Secretary of State

Entity Name: VISTA MEADOWS LLC

Current Principal Place of Business:

100 WOODLAND DRIVE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

100 WOODLAND DRIVE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 48-1303340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACONTE, RICHARD W
100 WOODLAND DR.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MEADOWS, VIRGINIA L PRES
100 WOODLAND DR.
VERO BEACH, FL 32962 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: VIRGINIA L. MEADOWS

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: LACONTE, RICHARD W
Address: 2740 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: MEADOWS, VIRGINIA L
Address: 100 WOODLAND DR
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES:

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

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: VIRGINIA L. MEADOWS

PRES

07/06/2004

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