2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000016466

1. Entity Name VISTA MARINE, LLC



FILED Jan 17, 2006 08:00 AM Secretary of State

Principal Place of Business C/O JOHN S. SIMONI 174 COCONUT PALM ROAD

BOCA RATON, FL 33432

Mailing Address

C/O IOHN S. SIMONI 174 COCONUT PALM ROAD BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

01102006 No Chg-LLC C

CR2E083 (11/05)

4. FEI Number 56-2311989

| Applied Far

5. Certificate of Status Desired

1/12/06

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, EDWARD B 54 SW BOCA RATON BLVD. BOCA RATON, FL 33432

SIGNATURE:

DO NOT WRITE 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 accepted obligations of registered agent. SIGNATURE			
Oldi William	Signature, typed or printed name of registered agent and litle if applicable.	(NOTE. Registered Agent signature required when reinstalling)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMONI, JOHN S 174 COCONUT PALM ROAD BOCA RATON, FL 33432		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			01/20/06-80008-001 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 oath; that I am a managing member or manager of tilimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

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