2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033219

Entity Name: VIZA MANAGEMENT, LLC

FILED Feb 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7691 DONALD ROSS ROAD WEST 2414 BEE RIDGE DR. SARASOTA, FL 34240 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

7691 DONALD ROSS ROAD WEST 1509 S. LODGE DR SARASOTA, FL 34240 SARASOTA, FL 34239

FEI Number: 06-1665655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M 720 SOUTH ORANGE AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: SLOAN, MICHAEL

Address: 7691 DONALD ROSS ROAD WEST City-St-Zip: SARASOTA, FL 34240

Title: MGR () Delete

Name: CORONA, DENNIS

Address: 7691 DONALD ROSS ROAD WEST

City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: SLOAN, MICHAEL Address: 1509 S. LODGE DR. City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition

Name: CORONA, DENNIS Address: 1509 S LODGE DR City-St-Zip: SARASOTA, FL 34239

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: MICHAEL SLOAN PRES 02/11/2004