

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033835

FILED
Apr 07, 2004
Secretary of State

Entity Name: SUN VISTA VENTURES, LLC

Current Principal Place of Business:

496 HARBOR DR. N.,
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

THE KRESS BUILDING, SUITE M-4
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 8768
MADEIRA BEACH, FL 33708 US

New Mailing Address:

THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

FEI Number: 51-0460808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, PAUL
496 HARBOR DR. N.,
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAUSMAN, PAUL
Address: 496 HARBOR DRIVE NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGR () Delete
Name: LODER, JOHN
Address: P.O. BOX 8768
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR () Delete
Name: GIANFILIPPO, STEVEN
Address: P.O. BOX 8768
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSMAN, PAUL
Address: 475 CENTRAL AVENUE, SUITE M-4
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition
Name: LODER, JOHN
Address: 475 CENTRAL AVENUE, SUITE M-4
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR (X) Change () Addition
Name: GIANFILIPPO, STEVEN
Address: 475 CENTRAL AVENUE, SUITE M-4
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JOHN LODER

MGR

04/07/2004

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