

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006306

Entity Name: VISTA, LLC

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
ATTN: DENNIS J. OLLE  
MIAMI, FL 33133

## New Principal Place of Business:

2819 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
ATTN: DENNIS J. OLLE  
MIAMI, FL 33133

## New Mailing Address:

2819 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLLE, DENNIS J  
2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

SOLTAU, JOANN  
2819 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 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: JOANN SOLTAU

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: SOLTAU, JOANN  
Address: 2819 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR ( ) Change (X) Addition  
Name: GUMLEY, TERESA  
Address: 2709 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR ( ) Change (X) Addition  
Name: KOLAR, JAMES  
Address: 19938 WILKINSON LEAS RD.  
City-St-Zip: TEQUESTA, FL 33469 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: JOANN SOLTAU

MGR

04/30/2004

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