

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006308

FILED
Apr 30, 2004
Secretary of State

Entity Name: VISTA OPERATIONS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, STE. 1600
MIAMI, FL 33133

New Principal Place of Business:

2819 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, STE. 1600
MIAMI, FL 33133

New Mailing Address:

2819 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 20-0972862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 SOUTH BAYSHORE DRIVE, STE. 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, 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