

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006326

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: VISTA REALTY, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

2819 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

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

## New Mailing Address:

2819 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

FEI Number: 20-0972956

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  
SUITE 1600, ATNN: DENNIS J. OLLE, ESQ.  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

SOLTAU, JOANN K ESQ.  
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 K SOLTAU

04/29/2004

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

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

Title: MGRM ( ) Change (X) Addition  
Name: KOLAR, JAMES R  
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 K SOLTAU

MGRM

04/29/2004

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