

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020421

FILED
Sep 18, 2004
Secretary of State

Entity Name: VISTAMAR PROPERTIES FL, LLC

Current Principal Place of Business:

2901 S. OCEAN BLVD
801
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2901 S. OCEAN BLVD
801
HIGHLAND BEACH, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

BEAN, ANNA L
2901 S. OCEAN BLVD
801
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEAN, ANNA L MS
Address: 2901 S. OCEAN BLVD #801
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ANNA L. BEAN

MGR

09/18/2004

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