

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020421

FILED  
Jan 06, 2005  
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:**

KURNIK, ROBERT F  
2901 S. OCEAN BLVD  
801  
HIGHLAND BEACH, FL 33487 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: ROBERT F. KURNIK

01/06/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KURNIK, ROBERT F MGR  
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: ROBERT F. KURNIK

MGR

01/06/2005

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