2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042699

Entity Name: VISTA DE RIO, L.L.C.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 RIVERSIDE DR. STUART, FL 34994

Current Mailing Address: New Mailing Address:

477 RIVERSIDE DR. STUART, FL 34994

FEI Number: 20-0828916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, JOHN T 477 RIVERSIDE DRIVE STUART, FL 34994 U

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/MANAGERS:

Title: P/T

Name: KENNEDY, JOHN T MR.
Address: 477 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994 US

I hereby 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 Statues.

SIGNATURE: JOHN T. KENNEDY P/T 04/16/2011