

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039676

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUN VISTA INDIAN PASS, LLC

Current Principal Place of Business:

THE KRESS BUILDING, SUITE M4
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

THE KRESS BUILDING, SUITE 205
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O ERNEST L. MASCARA
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

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

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SVIP, LLC,
Address: 475 CENTRAL AVENUE, SUITE M4
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM () Delete
Name: INDIAN PASS CONDOS., LLC
Address: 304 BAY STREET, STE. M-4
City-St-Zip: BRADENTON BEACH, FL 34214 US

Title: MGRM () Delete
Name: RGR, INC.,
Address: 1918 NORTH 11TH STREET
City-St-Zip: MUSKOGEE, OK 74402

Title: MGRM () Delete
Name: WHITECAP PROPERTIES., LLC
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: THE WAVE GROUP, LLC,
Address: 115 THIRD STREET SOUTH
City-St-Zip: BRADENTON, FL 34215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SVIP, LLC,
Address: 475 CENTRAL AVENUE, SUITE 205
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN GIANFILIPPO

MGR

04/27/2005

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