

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061780

FILED
Apr 30, 2005
Secretary of State

Entity Name: VISTA TROPICAL MITIGATION DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
WEST PALM BEACH, FL 33401

FEI Number: 43-2057045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LESHER, GERALD S ESQ.
1555 PALM BEACH LAKES BOULEVARD
SUITE 1510
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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: LESHER, GERALD S ESQ.
Address: 1555 PALM BEACH LAKES BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD S. LESHER

P

04/30/2005

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