2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022390

Entity Name: WATER VISTA HOLDINGS LLC

FILED Apr 14, 2010 Secretary of State

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

51 WATER ST ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

51 WATER ST 19 SEA OAKS DRIVE ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32080

FEI Number: 20-2451328 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:

DROZD, TERENCE M 19 SEA OAKS DR

SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCDANIEL, PHILIP A
Address: 51 WATER ST

City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR

Name: DROZD, TERENCE M Address: 19 SEA OAKS DR

City-St-Zip: SAINT AUGUSTINE, FL 32080

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: TERENCE M. DROZD MGR 04/14/2010