

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000060847

FILED
Oct 12, 2011
Secretary of State

Entity Name: VISTAWILLA OFFICE CENTER, LLC

Current Principal Place of Business:

1511 EAST S.R. 434
SUITE 3001
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1511 EAST S.R. 434
SUITE 3001
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-3700169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKA, PATRICK K
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FRANCIS, THOMAS E
215 N. EOLA DRIVE
ORLANDO, FL 32801 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: THOMAS E. FRANCIS

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEOD, DAVID W
Address: 6966 VENTURE CIRCLE
City-St-Zip: ORLANDO, FL 32807 US

Title: MGR
Name: YTTERBERG, ALAN V
Address: 3555 TIMMONS LN., STE 1000
City-St-Zip: HOUSTON, TX 77027 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 Statutes.

SIGNATURE: DAVID W. MCLEOD

MGR

10/12/2011

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