2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082310

Entity Name: VISTA DEL MAR CITYHOMES LLC

FILED May 04, 2008 Secretary of State

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

4039 S DALE MABRY HWY
TAMPA, FL 33611 US
4717 RUE BORDEAUX
LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

 4039 S DALE MABRY HWY
 4717 RUE BORDEAUX

 TAMPA, FL 33611 US
 LUTZ, FL 33558 US

FEI Number: 20-3349060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PATEL, RAJ 4717 RUE BORDEAUX LUTZ, FL 33558 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: RAJ PATEL 05/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATINUM MANAGEMENT, INC
Address: 4717 RUE BORDEAUX

City-St-Zip: LUTZ, FL 33558 US

Title: MGRM () Delete
Name: SHELDON MANAGEMENT I, NC

Address: 4717 RUE BORDEAUX City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATINUM MANAGEMENT, GROUP LLC

Address: 4717 RUE BORDEAUX City-St-Zip: LUTZ, FL 33558 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAJ PATEL MGRM 05/04/2008