

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085833

FILED
Mar 30, 2010
Secretary of State

Entity Name: VISTALMAR INVESTMENTS, LLC.

Current Principal Place of Business:

13412 57TH PLACE S
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

13412 57TH PL S
SUITE 202
WELLINGTON, FL 33449 US

New Mailing Address:

13412 57TH PL S
WELLINGTON, FL 33449 US

FEI Number: 13-4306864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOET, FRANKLIN
13412 57TH PLACE SOUTH
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

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: MGRM
Name: HOET-LINARES, FRANKLIN T SR.
Address: 13412 57TH PLACE S
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM
Name: HOET, FRANKLIN D JR.
Address: 13349 60TH ST SOUTH
City-St-Zip: WELLINGTON, FL 33449 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: FRANKLIN HOET

MGRM

03/30/2010

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