

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035707

FILED
Apr 25, 2009
Secretary of State

Entity Name: VISTA PROCESSING SERVICES, LLC

Current Principal Place of Business:

906 SW SAINT LUCIE WEST BLVD
#204
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

1391 NW ST LUCIE WEST BLVD
#204
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

906 SW SAINT LUCIE WEST BLVD
#204
PORT SAINT LUCIE, FL 34986

New Mailing Address:

1391 NW ST LUCIE WEST BLVD
#204
PORT SAINT LUCIE, FL 34986

FEI Number: 20-4647082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MM ENTERPRISES
532 SW CHERRY HILL RD
PORT SAINT LUCIE, FL 34953 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: MGR () Delete
Name: HOWARD, LOLITA
Address: 906 SW SAINT LUCIE WEST BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: RIDDICK, LORI
Address: 906 SW SAINT LUCIE WEST BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, LOLITA
Address: 1391 NW ST LUCIE WEST BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: RIDDICK, LORI
Address: 1391 NW ST LUCIE WEST BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: HOWARD, LOLITA

MGR

04/25/2009

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