2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089722

Entity Name: VISTA CAY MANAGEMENT LLC

FILED Apr 15, 2008 Secretary of State

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

1119 CLEAR CREEK CIRCLE 8186 W IRLO BRONSON MEMORIAL HWY CLERMONT, FL 34714

SUITE 127

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

1119 CLEAR CREEK CIRCLE 8186 W IRLO BRONSON MEMORIAL HWY

CLERMONT, FL 34714 SUITE 127 KISSIMMEE, FL 34747

FEI Number: 20-5540925 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition THE XPERIENCE GROUP, LLC NICHOLSON INVESTMENT, ENT Name: Name:

Address: 1119 CLEAR CREEK CIRCLE Address: 8186 W IRLO BRONSON MEMORIAL HWY

City-St-Zip: CLERMONT, FL 34714 City-St-Zip: KISSIMMEE, FL 34747

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: MICHAEL NICHOLSON 04/15/2008