

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061602

FILED
Jan 14, 2008
Secretary of State

Entity Name: VISTAZ LLC

Current Principal Place of Business:

8677 ATHENA CT.
LEHIGH ACRES, FL 33909 US

New Principal Place of Business:

8677 ATHENA CT.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

PO BOX 6509
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 26-0335997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, FRANKLIN A
8677 ATHENA CT.
LEHIGH ACRES, FL 33909 US

Name and Address of New Registered Agent:

ZEPEDA, FRANKLIN A
8677 ATHENA CT.
LEHIGH ACRES, FL 33971 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEPEDA, FRANKLIN
Address: PO BOX 6509
City-St-Zip: FORT MYERS, FL 33911 US

Title: MGRM () Delete
Name: ZEPEDA, IRIS
Address: PO BOX 6509
City-St-Zip: FORT MYERS, FL 33911 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN A. ZEPEDA

MGRM

01/14/2008

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