

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061602

FILED
Feb 23, 2009
Secretary of State

Entity Name: VISTAZ LLC

Current Principal Place of Business:

8300 WHISKEY PRESERVE CIRCLE, UNIT 121
FORT MYERS, FL 33919 US

New Principal Place of Business:

8906 NW 121ST ST.
HIALEAH GARDENS, FL 33018 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 33971 US

Name and Address of New Registered Agent:

ZEPEDA, FRANKLIN A
8906 NW 121ST ST.
HIALEAH GARDENS, FL 33018 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZEPEDA, FRANKLIN
Address: 8300 WHISKEY PRESERVE CIRCLE, UNIT 121
City-St-Zip: FORT MYERS, FL 33919 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEPEDA, FRANKLIN
Address: PO BOX 6509
City-St-Zip: FORT MYERS, FL 33911 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: FRANKLIN A. ZEPEDA

PRES

02/23/2009

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