

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075237

FILED
Apr 05, 2009
Secretary of State

Entity Name: LAKE VISTA HOLDINGS, LLC

Current Principal Place of Business:

2340 CHADWICK CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

POB 990486
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-0566712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINSCH, GREGORY A
7143 LAKE CARLISLE BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

HEINSCH, GREGORY A
2340 CHADWICK CIRCLE
KISSIMMEE, FL 34746 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: GREGORY A HEINSCH

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINSCH, GREGORY A
Address: 7143 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINSCH, GREGORY A
Address: PO BOX 990486
City-St-Zip: NAPLES, FL 34116

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: GREGORY A HEINSCH

MGRM

04/05/2009

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