2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004852

Entity Name: ALLVISTAS LLC

FILED Jun 17, 2009 Secretary of State

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

413 AUTUMN CHASE DRIVE 1164 BEACHCOMBER CT VENICE, FL 34292 US 0SPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

413 AUTUMN CHASE DRIVE 1164 BEACHCOMBER CT VENICE, FL 34292 US 0SPREY, FL 34229 US

FEI Number: 27-0384205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. DEW 320 S. FLAMINGO ROAD 1164

PEMBROKE PINES, FL 33027 US

DEW, MICHAEL M 1164 BEACHCOMBER CT OSPREY, FL 34229 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: MICHAEL M. DEW 06/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 DEW, MICHAEL M

 Address:
 413 AUTUMN CHASE DRIVE

 City-St-Zip:
 VENICE, FL 34292 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEW, MICHAEL M
Address: 1164 BEACHCOMBER CT
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM () Change (X) Addition

Name: BENDER, BARBARA S Address: 1164 BEACHCOMBER CT City-St-Zip: OSPREY, FL 34229 US

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: BARBARA S. BENDER MGRM 06/17/2009