2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002019

Entity Name: VISTA GRANDE PROPERTIES, LLC

FILED Mar 01, 2010 Secretary of State

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

10839 LAKESHORE DRIVE 10839 LAKESHORE DRIVE CLERMONT, FLORIDA, 34711 CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

10839 LAKESHORE DRIVE 10839 LAKESHORE DRIVE CLERMONT, FL 34711 US

FEI Number: 26-4037154 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:

MATELLA HOLDINGS LLLP 10839 LAKESHORE DRIVE CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATELLA HOLDINGS LLLP
Address: 10839 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: MATELLA, JOSEPH
Address: 10839 LAKESHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

I hereby 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 Statues.

SIGNATURE: JOSEPH MATELLA MGRM 03/01/2010