2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041345

Entity Name: VISTA NORTE LLC.

FILED Mar 16, 2010 Secretary of State

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

117 CALLE NORTE

ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

117 CALLE NORTE

ST. AUGUSTINE, FL 32095

FEI Number: 26-4785072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAWLEY, PHILIP C 117 CALLE NORTE

ST. AUGUSTINE, FL 32095 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:
 CAWLEY, PHILIP C

 Address:
 117 CALLE NORTE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: MGRM

 Name:
 CAWLEY, SHARI H

 Address:
 117 CALLE NORTE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

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: PHILIP C CAWLEY MGRM 03/16/2010