

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000918

FILED
Jan 10, 2006
Secretary of State

Entity Name: VISTA INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD., PMB 436
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD., PMB 436
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE. E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 () Delete
Name: RIVERS, KIM
Address: 3956 TOWN CENTER BLVD., PMB 436
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: GOLLOP CONSULTING LL, C
Address: 3956 TOWN CENTER BLVD., PMB 436
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM RIVERS

MRS

01/10/2006

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