2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2008
Secretary of State

DOCUMENT# L06000056188

Entity Name: VISION THREE, LLC

Current Principal Place of Business:

6543 46TH STREET NORTH SUITE 1104
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6543 46TH STREET NORTH SUITE 1104
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4972934 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD SUITE 210
CLEARWATER, FL 33762 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: KALIVODA, RICK
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM ( ) Delete
Name: MEITZLER, HEIDI E
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM ( ) Delete
Name: DEGEN, ALAN R
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

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

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 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: DENIS A COHRS RA 03/04/2008

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