

M07000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

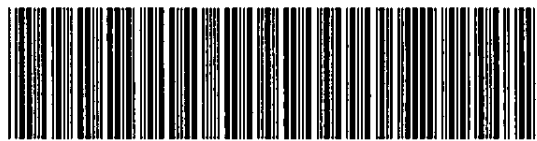
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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M07-78  
Change of RA

09 NOV 24 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

N. CAUSSEAU

NOV 25 2009

EXAMINER

**PREMIER**  
CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007  
Chicago, IL 60606  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

November 19, 2009

**VIA REGULAR MAIL**

Division Of Corporations  
Florida Department Of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Envision EMI, LLC**

Dear Sir or Madam:

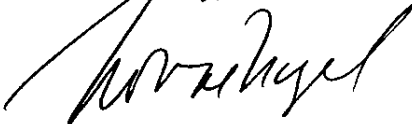
Enclosed please find one original and one photocopy of the forms to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Norine Nagel

NN/smc.  
Encl.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Envision EMI, LLC

2. (a) Principal office address of limited liability company: 1919 Gallows Road, Suite 700  
 (Note: **MUST BE STREET ADDRESS**) Vienna, VA 22182

(b) Mailing address of limited liability company:  
 (Note: **MAY BE POST OFFICE BOX**)

01/03/2007  
 3. Date of filing/registration in Florida

M07000000078  
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CT Corporation System

Registered Office Address: 1200 South Pine Island Road  
Plantation, FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: NRAI Services, Inc.

**NEW** Registered Office Address:  
 (Note: **MUST BE FLORIDA STREET ADDRESS**) 2731 Executive Park Drive  
Suite 4  
Weston, FL 33331

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Leo Farley 11/13/09  
 (Signature of a member or authorized representative of a member)

Leo Farley, Authorized Person  
 (Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Norine Nagel  
 (Signature of Registered Agent) Norine Nagel-Assistant Secretary

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

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