2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L00000014706** 04-18-2005 90080 038 ****50.00 1. Entity Name VISION SOUTH GROUP, L.L.C. Principal Place of Business Mailing Address 4333 S. TAMIAMI TRAIL, STE. E 4333 S. TAMIAMI TRAIL, STE, E SARASOTA, FL 34231 SARASOTA, FL 34231 Principal Place of Business Mailing, Address 2040 Suite, Apt. #, etc Suite, Apt. #, etc. 02032005 CR2E083 (10/03) Chg-LLC City-& State 4. FEI Number Applied For 65-1065700 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, TROY H JR. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST., STE. 600 SARASOTA, FL 34237 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable _= 1° 1. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10 9. MGR TITLE Change TITLE Delete ☐ Addition DINARDO, PETER NAME NAME 4333 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change . Addition TITLE MASAF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$T-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TIT1 F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTA

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Daytime Phone #