

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014706

Entity Name: VISION SOUTH GROUP, L.L.C.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2040 BISPHAM ROAD
SARASOTA, FL 34231

New Principal Place of Business:

611 ACCESS ROAD
3RD FLOOR - C/O F. DINARDO
STRATFORD, CT 06615

Current Mailing Address:

2040 BISPHAM ROAD
SARASOTA, FL 34231

New Mailing Address:

611 ACCESS ROAD
3RD FLOOR - C/O F. DINARDO
STRATFORD, CT 06615

FEI Number: 65-1065700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DINARDO, FRANK
2040 BISPHAM ROAD
SARASOTA, FL 34231 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: FRANK DINARDO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINARDO, PETER
Address: 2040 BISPHAM ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINARDO, PETER
Address: 611 ACCESS ROAD
City-St-Zip: STRATFORD, CT 06615

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: PETER DINARDO

MGR.

04/29/2006

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