2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014911

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

US

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 ACCESS ROAD 611 ACCESS ROAD

3RD FLOOR - C/O F. DINARDO 3RD FLOOR - C/O P. DINARDO STRATFORD, CT 06615

STRATFORD, CT 06615

New Mailing Address: **Current Mailing Address:**

611 ACCESS ROAD 611 ACCESS ROAD

3RD FLOOR - C/O F. DINARDO 3RD FLOOR - C/O P. DINARDO

STRATFORD, CT 06615 STRATFORD, CT 06615

FEI Number: 65-1063213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DINARDO, FRANK 2040 BISPHAM ROAD SARASOTA, FL 34231

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: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

DINARDO, PÈTER DINARDO, PETER Name: Name: Address: 611 ACCESS ROAD Address: 611 ACCESS ROAD - 3RD FLOOR

City-St-Zip: STRATFORD, CT 06615 City-St-Zip: STRATFORD, CT 06615

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: PETER DINARDO 01/09/2009