

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015255

FILED
Apr 22, 2010
Secretary of State

Entity Name: ENVISION THEATER AND HOME AUTOMATION, LC

Current Principal Place of Business:

865-16TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

865-16TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1064125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILUCENTE, WAYNE
455 38TH COURT
VERO BEACH, FL 32968 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
Name: DILUCENTE, WAYNE L
Address: 455 38TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: DILUCENTE, SALLY
Address: 455 38TH CT
City-St-Zip: VERO BEACH, FL 32968

I hereby 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: WAYNE DILUCENTE

MGRM

04/22/2010

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