2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007362

FILED
Apr 06, 2005
Secretary of State

Entity Name: ENVISION THIS! LLC

Current Principal Place of Business:

5900 COLLINS AVE.
STE. 1806
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVE
STE. 1806
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 02-0599113 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, BETH A
5900 COLLINS AVE
STE. 1806
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRM ( ) Delete
Name: HETZLER, ROBERT J MR
Address: 5900 COLLINS AVE, SUITE #1806
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH A EDWARDS MGR 04/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date