


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 24, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000022937 1. Entity Name VISION HOLDINGS, LLC	
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Principal Place of Business 3614 EAST CLARK CIRCLE TAMPA, FL 33629	Mailing Address 3614 EAST CLARK CIRCLE TAMPA, FL 33629
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01162004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-3079024	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent LAROSA, MICHAEL 3614 EAST CLARK CIRCLE TAMPA, FL 33629

**DO NOT WRITE
IN THIS SPACE**

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 (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LAROSA, MICHAEL 3614 EAST CLARK CIRCLE TAMPA, FL 33629
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MCCULLOUGH, PAUL 3382 BAYSIDE LANE SAN DIEGO, CA 92109
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/26/04-80025-019 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MJ 2 as MGRM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/22/04 (813) 832-9159
Date Daytime Phone #