

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022937

Entity Name: VISION HOLDINGS, LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

3614 EAST CLARK CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

172 97TH AVE NE
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

3614 EAST CLARK CIRCLE
TAMPA, FL 33629

New Mailing Address:

172 97TH AVE NE
ST. PETERSBURG, FL 33702 US

FEI Number: 75-3079024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, MICHAEL
3614 EAST CLARK CIRCLE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LAROSA, MICHAEL
172 97TH AVE NE
ST. PETERSBURG, FL 33702 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:

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAROSA, MICHAEL
Address: 3614 EAST CLARK CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: MCCULLOUGH, PAUL
Address: 3382 BAYSIDE LANE
City-St-Zip: SAN DIEGO, CA 92109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAROSA, MICHAEL
Address: 172 97TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL LAROSA

MGRM

02/11/2005

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