2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022937

Entity Name: VISION HOLDINGS, LLC

FILED Jan 18, 2011 Secretary of State

Date

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

172 97TH AVE NE

ST. PETERSBURG, FL 33702 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAROSA, MICHAEL Address: 172 97TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM

Name: MCCULLOUGH, PAUL Address: 8520 N HABANA AVE City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: MICHAEL LAROSA MGRM 01/18/2011