

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025799

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** ENVISION CONSTRUCTION, LLC

**Current Principal Place of Business:**

4100 NE 26TH AVENUE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2106 NE 65TH ST.  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

4100 NE 26TH AVENUE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2106 NE 65TH ST.  
FORT LAUDERDALE, FL 33308

**FEI Number:** 27-0030818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORSGREN, KEITH C  
4100 NE 26TH AVENUE  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

FORSGREN, KEITH C  
2106 NE 65TH ST.  
FORT LAUDERDALE, FL 33308 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:

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORSGREN, KEITH  
Address: 2106 NE 65TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM  
Name: FORSGREN, TODD C  
Address: 2106 NE 65TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KEITH C. FORSGREN

PRES

01/13/2011

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