

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030416

Entity Name: ENVISION IT SOLUTIONS, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

6617 28TH STREET SOUTH
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

4905 34TH STREET SOUTH
#111
SAINT PETERSBURG, FL 33711

Current Mailing Address:

6617 28TH STREET SOUTH
SAINT PETERSBURG, FL 33712

New Mailing Address:

4905 34TH STREET SOUTH
#111
SAINT PETERSBURG, FL 33711

FEI Number: 33-1030897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW AND DILLON, P.A.
2590 GOLDEN GATE PARKWAY
SUITE 108
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DILLON, WILLIAM P
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: WILLIAM P. DILLON

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GADDIS, DIANE
Address: 6617 28TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GADDIS, DIANE
Address: 4905 34TH STREET SOUTH, #111
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE I. GADDIS

MGRM

04/18/2009

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