

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009990

Entity Name: VISIONS ETCETERA LLC

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1805 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4385 SW 10TH PLACE
#203
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1805 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

728 AVALON COURT DR.
MELVILLE, NY 11747

FEI Number: 80-0056339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, TERRI
1805 BELMONT PLACE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

GIBSON, TERRI
4385 SW 10TH PLACE
#203
DEERFIELD BEACH, FL 33442 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: TERRI GIBSON

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, TERRI
Address: 1805 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, TERRI
Address: 4385 SW 10TH PLACE #203
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TERRI GIBSON

MGRM

01/29/2005

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