

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011628

Entity Name: VISION HOMES, LLC

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

10500 WINE PALM ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

11021 SEMINOLE PALM WAY
FT. MYERS, FL 33912

Current Mailing Address:

10500 WINE PALM ROAD
FT. MYERS, FL 33912

New Mailing Address:

11021 SEMINOLE PALM WAY
FT. MYERS, FL 33912

FEI Number: 36-4531304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE.
SUITE 112
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

HEPP, BRUCE F MGRM
11021 SEMINOLE PALM WAY
FORT MYERS, FL 33912

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: BRUCE F. HEPP

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HEPP, BRUCE F MGRM
Address: 11021 SEMINOLE PALM WAY
City-St-Zip: FORT MYERS, FL 33912

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: BRUCE F. HEPP

MGRM

04/11/2004

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