

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025378

Entity Name: VISUALZ, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1350 S. ORLANDO AVE
SUITE G
WINTER PARK, FL 32789

New Principal Place of Business:

325 S. ORLANDO AVE
SUITE 8
WINTER PARK, FL 32789

Current Mailing Address:

1115 ARTHUR STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-1906242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
DIETZ & SANDERS, P.A.
930 WOODCOCK ROAD, SUITE 223
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, GARY M
Address: 1115 ARTHUR STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY M. DAVIS

MGRM

01/14/2009

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