2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048722

Entity Name: VISION POWER, L.L.C.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3733 CROWN POINT ROAD JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3733 CROWN POINT ROAD JACKSONVILLE, FL 32257

FEI Number: 75-3138083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCORVEY, JOHN H JR. ESQ 1912 HAMILTON AVENUE STE 204 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SPITZ, RUSSELL W

 Address:
 3733 CROWN POINT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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 Statues.

SIGNATURE: RUSSELL W SPITZ MGRM 04/21/2011