

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053547

FILED
Aug 01, 2005
Secretary of State

Entity Name: THE VISION GROUP, LLC

Current Principal Place of Business:

501 HAVERTY COURT
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

501 HAVERTY COURT
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 30-0223816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DYER, DAVID W ESQUIRE
DAVID W. DYER, P.A.
325 FIFTH AVENUE, SUITE 205
INDIALANTIC, FL 32903 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: MGR () Delete
Name: LARUE, DAVID A
Address: 601 11TH AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55415

Title: MGR () Delete
Name: ARUNDEL, E. MORGAN
Address: 501 HAVERTY COURT
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

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

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: DENNIS TULLY

MR

08/01/2005

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