

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000018725

FILED
Oct 28, 2011
Secretary of State

Entity Name: VISIONARY CONCEPTS, L.L.C.

Current Principal Place of Business:

105 W. SWEETWATER CREEK DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

105 W. SWEETWATER CREEK DR.
LONGWOOD, FL 32779

New Mailing Address:

1850 S. OCEAN DR
HALLANDALE BEACH, FL 33009

FEI Number: 04-3792887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTA, SANJIV S
580 RIO LANE
MELBOURNE, FL 32903 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: MGR
Name: SHAGENA, JEAN PRES
Address: 105 W. SWEETWATER CREEK DR.
City-St-Zip: LONGWOOD, FL 32779

Title: MR.
Name: MATTA, SANJIV S VP
Address: 580 RIO LANE
City-St-Zip: INDIALANTIC, FL 32903

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 Statutes.

SIGNATURE: JEAN SHAGENA

PRES

10/28/2011

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