

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022700

Entity Name: VISUAL ENTERPRISES LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

781 FLAMANGO CT. E.
SUITE 205
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17702
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 20-0913071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKMAN, MATTHEW T
781 FLAMANGO CT. E.
SUITE 205
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

JACKMAN, JASON T
1533 PLANTATION LANE
SUITE 205
WEST PALM BEACH, FL 33416 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: JASON JACKMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: JACKMAN, MATTHEW T
Address: 781 FLAMANGO CT. E.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR () Delete
Name: JACKMAN, JASON T
Address: 1533 PLANTATION LN
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR () Delete
Name: ROBERT, MALONE J
Address: 576 TOCCOA RD.
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES:

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

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 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: JASON JACKMAN

MGR

04/28/2008

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