

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029495

FILED
Aug 22, 2005
Secretary of State

Entity Name: ENVISION REAL ESTATE, LLC

Current Principal Place of Business:

2655 N OCEAN DR
SUITE 404
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

318 9TH STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2655 N OCEAN DR
SUITE 404
SINGER ISLAND, FL 33404 US

New Mailing Address:

318 9TH STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 52-2443635 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MATHIS, CONNIE J
Address: 6020 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIS, CONNIE J
Address: 112 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: CONNIE MATHIS

MNGR

08/22/2005

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