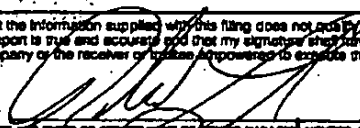


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

03-07-2005 90058 045 *****55.00

DOCUMENT # L04000036308					
1. Entity Name VISIONGLOW OF NORTH AMERICA, LLC					
Principal Place of Business 131 COMMERCE WAY SANFORD, FL 32771-3042			Mailing Address 131 COMMERCE WAY SANFORD, FL 32771-3042		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-1377295	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HARRISON, CHARLES R 1413 TROVILLION AVE WINTER PARK, FL 32789				7. Name and Address of New Registered Agent	
Name				City	
Street Address (P.O. Box Number is Not Acceptable)				Zip Code	
FL					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005					
Make check payable to Florida Department of State					
B. MANAGING MEMBERS/MANAGERS			C. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
	Gary M. Lamphier MGRM	2349 River Tree Circle			
	Sanford FL 32771				
	Robert W. Lamphier MGRM	2170 Montecito Avenue			
	Deltona FL 32738				
	Clarence J. Lamphier MGRM	2160 Montecito Avenue			
	Deltona FL 32738				
	Charles R. Harrison MGRM	1413-Trovillion-Avenue			
	Winter Park FL 32789				
	Philip Ray Jackson MGRM	108 Crooked Pine Drive			
	Sanford FL 32773				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: 			Date: 3/31/05		
Typed Name: MGRM			Daytime Phone: 407-330-1628		