

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087281

FILED
Jul 29, 2005
Secretary of State

Entity Name: INVISION INDUSTRIES, LLC

Current Principal Place of Business:

1130 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

PO BOX 470098
CELEBRATION, FL 34747

Current Mailing Address:

1130 CELEBRATION BLVD.
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

ARGUE, MATTHEW J
3670 131ST AVENUE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

VITITO, CHRIS J
1170 CELEBRATION AVE.
CELEBRATION, FL 34747 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: CHRIS VITITO

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR. () Change (X) Addition
Name: VITITO, CHRIS J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

Title: DIR. () Change (X) Addition
Name: ARGUE, MATTHEW J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

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: CHRIS VITITO

DIR.

07/29/2005

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