2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011305

Entity Name: VISION CAPITAL LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

161 ESPERANZA WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

161 ESPERANZA WAY

PALM BEACH GARDENS, FL 33418

FEI Number: 51-0535775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIDA, MARK 161 ESPERANZA WAY PALM BEACH GARDENS, FL 33418 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAIDA, MARK
 Name:

 Address:
 161 ESPERANZA WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NISULA, BRIAN D
 Name:

 Address:
 164 ESPERANZA WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN D NISULA MGR 01/11/2006