

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021691

Entity Name: NEW VISION HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCMILLAN, STEPHEN
2835 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 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: THE SABIL CORPORATIO, N, INC.
Address: 440 LOS ALTOS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGRM () Delete
Name: WALLACE HOLDINGS UNL, IMITED, INC.
Address: 2835 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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 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: STEPHEN MCMILLAN

MGRM

04/27/2006

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