

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039509

Entity Name: VISIONTECH REALTY, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8021-3 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

11737 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

Current Mailing Address:

8021-3 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

11737 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

FEI Number: 20-4418553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET SUITE 3300
JACKSONVILLE, FL 32202 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: CEO () Delete
Name: LOCHER, MICHAEL E
Address: 8021-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: TUTEN, TERRY
Address: 8021-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: CTO () Delete
Name: BROWN, TRACEY
Address: 8021-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: CSO () Delete
Name: BATCHELOR, KEVIN
Address: 8021-3 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: LOCHER, MICHAEL E
Address: 11737 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO (X) Change () Addition
Name: TUTEN, TERRY
Address: 11737 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: CTO (X) Change () Addition
Name: BROWN, TRACEY
Address: 11737 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: CSO (X) Change () Addition
Name: BATCHELOR, KEVIN
Address: 11737 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: LEIGH COSGROVE

CONT

01/22/2008

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