

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039967

Entity Name: VISION PRODUCTS, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

8121 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 290476
DAVIE, FL 33329 US

New Mailing Address:

8121 NW 15TH CT
PEMBROKE PINES, FL 33024 US

FEI Number: 41-2173980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTELIER, LISA M
3820 SW 60TH TERRACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MUSTELIER, LISA M
8121 NW 15TH CT
PEMBROKE PINES, FL 33024 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: LISA M MUSTELIER

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSTELIER, LISA M
Address: 3820 SW 60TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSTELIER, LISA M
Address: 8121 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: LISA M MUSTELIER

MGR

04/20/2006

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