

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074734

FILED
Apr 26, 2006
Secretary of State

Entity Name: EM VISION REAL ESTATE GROUP, LLC

Current Principal Place of Business:

3350 HANSON STREET
C
FORT MYERS, FL 33916 US

Current Mailing Address:

3350 HANSON STREET
C
FORT MYERS, FL 33916 US

New Principal Place of Business:

12734 KENWOOD LANE
65
FORT MYERS, FL 33907 US

New Mailing Address:

12734 KENWOOD LANE
65
FORT MYERS, FL 33907 US

FEI Number: 20-3229701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZMOLES, LISSETTE B
3350 HANSON STREET
C
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MARTINEZMOLES, LISSETTE B
12734 KENWOOD LANE
65
FORT MYERS, FL 33907 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZMOLES, LISSETTE B
Address: 3350 HANSON STREET, SUITE C
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM (X) Delete
Name: MOREJON, ARIEL
Address: 3350 HANSON STREET, SUITE C
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM (X) Delete
Name: MALARSKI, MAREK
Address: 3350 HANSON STREET, SUITE C
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZMOLES, LISSETTE B
Address: 12734 KENWOOD LANE #65
City-St-Zip: FORT MYERS, FL 33907 US

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: LISSETTE MARTINEZMOLES

MGRM

04/26/2006

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