

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095766

Entity Name: VISION ACCESSORY GROUP, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3750 INVESTMENT LANE SUITE 3
RIVIERA BEACH, FL 33404

New Principal Place of Business:

15430 ENDEAVOUR DR.
JUPITER, FL 33478

Current Mailing Address:

3750 INVESTMENT LANE SUITE 3
RIVIERA BEACH, FL 33404

New Mailing Address:

15430 ENDEAVOUR DR.
JUPITER, FL 33478

FEI Number: 20-3615713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POZNAK, STEVEN
3750 INVESTMENT LANE SUITE 3
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

POZNAK, STEVEN
15430 ENDEAVOUR DR.
JUPITER, FL 33478 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POZNAK, STEVEN
Address: 3750 INVESTMENT LANE SUITE 3
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POZNAK, STEVEN
Address: 15430 ENDEAVOUR DR.
City-St-Zip: JUPITER, FL 33478

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: STEVEN POZNAK

MGR

05/01/2006

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