

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095766

FILED
Apr 04, 2008
Secretary of State

Entity Name: VISION ACCESSORY GROUP, LLC

Current Principal Place of Business:

15430 ENDEAVOUR DR.
JUPITER, FL 33478

New Principal Place of Business:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15430 ENDEAVOUR DR.
JUPITER, FL 33478

New Mailing Address:

191 SEDONA WAY
PALM BEACH GARDENS, FL 33178

FEI Number: 20-3615713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POZNAK, STEVEN
191 SEDONA WAY
PALM BEACH GARDENS, FL 33178 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POZNAK, STEVEN
Address: 191 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN POZNAK

MR.

04/04/2008

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