

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 09, 2010
Secretary of State**

DOCUMENT# L06000000894

Entity Name: VISION CAPITAL OF AMERICA, L.L.C.

Current Principal Place of Business:

1012 WEST EMMETT STREET, SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1012 WEST EMMETT STREET, SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 34-2059455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, HARRY
1012 WEST EMMETT STREET, SUITE B
KISSIMMEE, FL 34741 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: MGRM
Name: URBAN, HARRY
Address: 1012 WEST EMMETT STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: CHANIN, HOWARD
Address: 1012 WEST EMMETT STREET, SUITE B
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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: HOWARD CHANIN MGR 01/09/2010

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