2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004300

Entity Name: ENVISION FINANCIAL SERVICES L.L.C.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

995 PINE LAKE DR. 12610 RACE TRACK ROAD TARPON SPRINGS, FL 34688 US TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

995 PINE LAKE DR. 12610 RACE TRACK ROAD TARPON SPRINGS, FL 34688 US TAMPA, FL 33626 US

FEI Number: 84-1699590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMER, TODD A 995 PINE LAKE DR.

TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHERMER, TODD A
 Name:

 Address:
 995 PINE LAKE DR.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHERMER, MICHELE E
 Name:

 Address:
 995 PINE LAKE DR.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:

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: TODD A SHERMER MGR 04/22/2008