

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049801

Entity Name: BIZVISIONONE, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

484 REBSTOCK BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

3004 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34688

Current Mailing Address:

687 ALDERMAN RD., #206
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0769864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAAS, BRIAN M
484 REBSTOCK BLVD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ZAAS, BRIAN M
3004 SAVANNAH OAKS CIRCLE
TARPON SPRINGS, FL 34683 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: BRIAN M ZAAS

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAAS, BRIAN M
Address: 484 REBSTOCK BLVD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: ZAAS, DEBRA A
Address: 484 REBSTOCK BLVD.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAAS, BRIAN M
Address: 3004 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Change () Addition
Name: ZAAS, DEBRA A
Address: 3004 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

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: BRIAN M ZAAS

MGRM

03/29/2009

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