

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056188

Entity Name: VISION THREE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6543 46TH STREET NORTH SUITE 1104
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6543 46TH STREET NORTH SUITE 1104
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4972934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALIVODA, RICK
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: MEITZLER, HEIDI E
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: DEGEN, ALAN R
Address: 6543 46TH STREET NORTH SUITE 1104
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD KALIVODA

MR.

04/29/2009

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