

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061418

Entity Name: VISION HOMES USA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

10181 SIX MILE CYPRESS
SUITE A-1
FORT MYERS, FL 33966

Current Mailing Address:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

10181 SIX MILE CYPRESS
SUITE A-1
FORT MYERS, FL 33966

FEI Number: 77-0663975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERKELEY-COLUMBIA PARTNERS, LLC
105 SW 52ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERKELEY-COLUMBIA PARTNERS, LLC
10181 SIX MILE CYPRESS
SUITE A-1
FORT MYERS, FL 33966 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: JAMES M PIRRELLO, MANAGING MEMBER

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKELEY-COLUMBIA PA, RTNERS, LLC
Address: 105 SW 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKELEY-COLUMBIA PA, RTNERS, LLC
Address: 10181 SIX MILE CYPRESS
City-St-Zip: FORT MYER, FL 33966

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: JAMES M PIRRELLO

MGR

05/01/2007

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