

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061418

Entity Name: VISION HOMES USA, LLC

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

105 SW 52ND TERRACE  
CAPE CORAL, FL 33914

**Current Mailing Address:**

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

**New Mailing Address:**

105 SW 52ND TERRACE  
CAPE CORAL, FL 33914

FEI Number: 77-0663975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERKELEY-COLUMBIA PARTNERS, LLC  
10181 SIX MILE CYPRESS  
SUITE A-1  
FORT MYERS, FL 33966 US

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

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

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BERKELEY-COLUMBIA PARTNERS, LLC  
Address: 10181 SIX MILE CYPRESS  
City-St-Zip: FORT MYER, FL 33966

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BERKELEY-COLUMBIA PARTNERS, LLC  
Address: 105 SW 52ND TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: JAMIE M. PIRRELLO

MGR

04/22/2009

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