

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# L06000061418

Entity Name: VISION HOMES USA, LLC

Current Principal Place of Business:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

105 SW 52ND TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

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
105 SW 52ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

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

I hereby 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: BERKELEY-COLUMBIA PARTNERS, LLC MGR 04/06/2010

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