2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064506

Entity Name: VISIONARY PROPERTIES, LLC

FILED Jun 22, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

865 BLACK CHERRY DR. S 731 DUVAL STATION RD. ST. JOHNS, FL 32259

#107-308

JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

2750 RACE TRACK RD 731 DUVAL STATION RD.

305-126 #107-308

ST. JOHNS, FL 32259 JACKSONVILLE, FL 32218

FEI Number: 20-4640738 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: Name and Address of New Registered Agent:

DURBIN, PAULINE L DURBIN, PAULINE L 731 DUVAL STATION RD. 2750 RACE TRACK RD #107-308 305-126

ST. JOHNS, FL 32259 US JACKSONVILLE, FL 32218 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: PAULINE DURBIN

06/22/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition DURBIN, JIM T Name: POWELL, JAMES L III Name: 865 BLACK CHERRY DR Address: 12230 CANEY MARSH CT. Address: City-St-Zip: ST. JOHNS, FL 32259 City-St-Zip: JACKSONVILLE, FL 32218

(X) Change () Addition Title: MGR () Delete Title: MGR

DURBIN, PAULINE Name: DURBIN, PAULINE Name: Address: 2750 RACE TRACK RD. 305-126 Address: 731 DUVAL STATION RD. City-St-Zip: ST. JOHNS, FL 32259 City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR (X) Delete Title: () Change () Addition

POWELL, JAMES L III Name: Name: Address: 12230 CANEY MARSH CT. Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: POWELL, ASYVIA M Name: 865 BLACK CHERRY DR. S Address: Address: City-St-Zip: ST. JOHNS, FL 32259 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: PAULINE DURBIN 06/22/2009