2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074716

Entity Name: FLORIDA VISUALS, LLC

FILED Jan 26, 2008 Secretary of State

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

349 SOUTH ROSCOE BLVD. 3787 PALM VALLEY RD SUITE 102

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

349 SOUTH ROSCOE BLVD. 3787 PALM VALLEY RD SUITE 102 PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5278432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLTEAN, CLAUDIA N
OLTEAN, CLAUDIA N

349 SOUTH ROSCOE BLVD. 3787 PALM VALLEY RD SUITE 102 PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: CLAUDIA N. OLTEAN 01/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: OLTEAN, CLAUDIA N Name: OLTEAN, CLAUDIA N

Address: 349 SOUTH ROSCOE BLVD. Address: 3787 PALM VALLEY RD SUITE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

Name: PERKINS, DOUGLAS E Name: PERKINS, DOUGLAS E

Address: 349 SOUTH ROSCOE BLVD. Address: 3787 PALM VALLEY RD SUITE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CLAUDIA N. OLTEAN MM 01/26/2008