2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # L06000091709 1. Entity Name CAROLINA VISION INVESTMENTS I, LLC Principal Place of Business Mailing Address 3192 N.W. 60TH STREET BOCA RATON FL 33431 3192 N.W. 60TH STREET BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-5579712 Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORNE, WAYNE Street Address (P.O. Box Number is Not Acceptable) 3192 N.W. 60TH STREET **BOCA RATON FL 33431** City Z-p Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Renistered Altertisignature required whon reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE ☐ Change ☐ Addition **MGRM** ☐ Delete TiTi 5 HALT HORNE, WAYNE NAME STREET ADDRESS 3192 N.W. 60TH STREET STREET ADDRESS U000000835482 CITY - ST- ZIP CITY-ST-ZiP **BOCA RATON FL 33431** THILE Delete TITLE ☐ Change no:TibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP THILE ☐ Delete ☐ Change Addition HEF NAME NAME STREET ADDRESS STREET AUDHESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY- ST - ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oan; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daylor e Povoco #