2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017040

Entity Name: VISION FUND MANAGEMENT, LLC

FILED Apr 28, 2011 Secretary of State

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

1625 SUMMIT LAKE DRIVE 2073 SUMMIT LAKE DRIVE SUITE 229 SUITE 155

TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

1625 SUMMIT LAKE DRIVE 2073 SUMMIT LAKE DRIVE SUITE 229 SUITE 155
TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 20-8431929 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:

BANKS, GEORGE

1625 SUMMIT LAKE DRIVE
SUITE 229
SUITE 155
TALLAHASSEE, FL 32317 US
SUMMIT LAKE DRIVE
SUITE 155
TALLAHASSEE, FL 32317 US

ALLAHAGGEE, FL 32317 05 TALLAHAGGEE, FL 32317 05

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: CLAUDE R. WALKER 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BANKS, GEORGE

Address: 2073 SUMMIT LAKE DRIVE SUITE 155

City-St-Zip: TALLAHASSEE, FL 32317

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 Statues.

SIGNATURE: GEORGE BANKS MRG 04/28/2011