

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039261

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CONSTRUCT & VISION, LLC

## Current Principal Place of Business:

420 WEST PLATT STREET  
TAMPA, FL 33606

## New Principal Place of Business:

307 S BOULEVARD SUITE A  
TAMPA, FL 33606

## Current Mailing Address:

P.O. BOX 153001  
TAMPA, FL 33684

## New Mailing Address:

FEI Number: 20-8847020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENAVIDES, OSCAR J  
420 WEST PLATT STREET  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

BENAVIDES, OSCAR J  
307 S BOULEVARD SUITE A  
TAMPA, FL 33606 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: OSCAR J. BENAVIDES

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BENAVIDES, OSCAR J  
Address: 3413 ARBOR OAKS  
City-St-Zip: TAMPA, FL 33614

Title: MGRM ( ) Delete  
Name: FACCIUTO, DANIELLE  
Address: 420 WEST PLATT STREET  
City-St-Zip: TAMPA, FL 33606

Title: MGR ( ) Delete  
Name: INVISON DESIGN DEVE, LOPMENT CORP.  
Address: 420 WEST PLATT STREET  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BENAVIDES, OSCAR J  
Address: 3413 ARBOR OAKS  
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change ( ) Addition  
Name: FACCIUTO, DANIELE  
Address: 7330 BRIDGEVIEW DR  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR (X) Change ( ) Addition  
Name: INVISON DESIGN DEVE, LOPMENT CORP.  
Address: 307 S BOULEVARD SUITE A  
City-St-Zip: TAMPA, FL 33606

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: OSCAR J. BENAVIDES

MGR

04/28/2008

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