

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063405

FILED
Apr 28, 2009
Secretary of State

Entity Name: VISIONARY CONSTRUCTION LLC

Current Principal Place of Business:

593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

New Principal Place of Business:

14892 69TH DRIVE N.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

New Mailing Address:

14892 69TH DRIVE N.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-0377118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGILL, MICHAEL E
593 N. CHERRY POP DRIVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

ORGILL, MICHAEL E
14892 69TH DRIVE N.
PALM BEACH GARDENS, FL 33418 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORGILL, MICHAEL E
Address: 593 N. CHERRY POP DRIVE
City-St-Zip: INVERNESS, FL 34453 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORGILL, MICHAEL E
Address: 14892 69TH DRIVE N.
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MICHAEL E. ORGILL

MGRM

04/28/2009

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