

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063405

FILED
Mar 10, 2010
Secretary of State

Entity Name: VISIONARY CONSTRUCTION LLC

Current Principal Place of Business:

11701 LAKE VICTORIA GARDENS
STE 1107
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0377118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORGILL, MICHAEL E
11701 LAKE VICTORIA GARDENS
STE 1107
PALM BEACH GARDENS, FL 33410 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: MICHAEL E. ORGILL

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MICHAEL E. ORGILL

MGRM

03/10/2010

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