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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: VISION SALES 2007, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

.

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven H. Gray

(Name of Person)

Gray, Ackerman & Haines, P.A. (Firm/Company)

125 NE 1st Avenue, Suite 1 (Address)

Ocala, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Hernandez

(Name of Person)

at (352) 732-8121

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

GRAY, ACKERMAN & HAINES, P.A.

BRYCE W. ACKERMAN* STEVEN H. GRAY TIM HAINES ATTORNEYS AT LAW 125 NE FIRST AVENUE, SUITE 1 OCALA, FLORIDA 34470-6675 352-732-8121 FAX 352-368-2183 e-mail: <u>SGRAY@GAHLAW COM</u>

* Board Certified in Civil Trial Law & Business Litigation

December 20, 2007

Tammy Hampton Division of Corporations

RE: Vision Sales 2007 - Registered Agent - Change

Tammy:

Here is the check for \$110.00 that we spoke about yesterday in our phone conversation.

Please let me know that you have received.

Thank you for all of your help.

Wishing you and yours a very Merry Christmas..

Beverly Hernandez Assistant to Steven H. Gray 352-732-8121 <u>bhernandez@gahlaw.com</u>

SHG:bh Enclosure: Y:\Jean IN\SHG-ltrhd.wpd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: VISION SALES 2007, LLC

2. The mailing address of the limited liability company is : 6575 Russell Cave Road,

Lexington, KY 40511

6/27/07

3. Date of filing/registration in Florida

L07000066836 4. Document number

DH.

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Roger D. Perry	2	N N
Name	0	USEC DE
702 S. Edison	EC	RE
Address	2(PAT
Tampa, FL 33606	<u>ب</u>	S.S.
City, State and Zip	РН	200 200
treas of the new registered egent and/or office.	\sim	RAS

6. The name and address of the new registered agent and/or office:

Morriston,

John D. Stephens

Name 6658 NW 150th Avenue

Florida street address (P.O. Box NOT acceptable)

FL 32668

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Brandon D. Perry

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I an familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, Thereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00