

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084568

Entity Name: GATLIN VISION, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1850 S.W. GATLIN BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1850 S.W. GATLIN BLVD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 06-1823383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLER, CHERYL
468 RAINBOW SPRINGS TERRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DESANTIS, PHILIP C
341 S.E. 6TH AVENUE
POMPANO BEACH, FL 33060 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: PHILIP C. DESANTIS

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: DESANTIS, PHILIP C
Address: 341 S.E. 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: PHILIP C. DESANTIS

PRES

04/01/2010

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