2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099326

Address:

City-St-Zip:

8559 COLLINGWOOD

UNIVERSAL CITY, TX 78148 US

Entity Name: FIRST STEP VISION, LLC

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2420 NW 28TH TERRACE FORT LAUDERDALE, FL 33311 US **Current Mailing Address: New Mailing Address:** P O BOX 121976 FORT LAUDERDALE, FL 33312 US FEI Number: 26-1155674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIGH END INCOME TAX & ACCTG SRVCS 4200 NW 16TH ST SUITE 600-A LAUDERHILL, FL 33313 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JANES, MARCUS Name: Name: Address: 2420 NW 28TH TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33311 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition WASHINGHTON, QUANTRELL L Name: Name:

Address:

City-St-Zip:

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: MARCUS JANES MGRM 09/05/2008