2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000113597

Entity Name: VISION TRIP MEDIA, LLC

Current Principal Place of Business:

299 FALLING LEAF LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

299 FALLING LEAF LANE
CASSELBERRY, FL 32707 US

Current Mailing Address:

299 FALLING LEAF LANE
CASSELBERRY, FL 32707

New Mailing Address:

299 FALLING LEAF LANE
CASSELBERRY, FL 32707 US

FEI Number: 74-3244174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN, MITCHELL
299 FALLING LEAF LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: DEAN, MITCHELL
Address: 299 FALLING LEAF LANE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MR. ( ) Change (X) Addition
Name: LORD, MICHAEL S
Address: 559 FOGGY CREEK RD
City-St-Zip: DAVENPORT, FL 33837 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: MITCHELL DEAN MR. 04/28/2008

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