

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053366

FILED
Apr 07, 2009
Secretary of State

Entity Name: VISION STONE LLC

Current Principal Place of Business:

23250 HARPER AVE
UNIT 4
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4739 CABURN RD
NORTH PORT, FL 34291

Current Mailing Address:

23250 HARPER AVE
UNIT 4
PORT CHARLOTTE, FL 33980

New Mailing Address:

4739 CABURN RD
NORTH PORT, FL 34291

FEI Number: 26-2701865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOISELLE, JAMA L
5739 CABURN RD
NORTH PORT, FL 34291 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: MGRM () Delete
Name: VOISELLE, JAMA L
Address: 5739 CABURN RD
City-St-Zip: NORTH PORT, FL 34291

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: VOISELLE, KENNETH E
Address: 5739 CABURN RD
City-St-Zip: NORTH PORT, FL 34291

Title: VP () Change (X) Addition
Name: GUTHRIE, SCOTT J
Address: 216 BLACKBURN RD
City-St-Zip: NOKOMIS, FL 34275

Title: S () Change (X) Addition
Name: RYAN, DANIEL T
Address: 903 PAISLEY CT
City-St-Zip: VENICE, FL 34293

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: JAMA L VOISELLE

MGRM

04/07/2009

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