2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005737

Entity Name: VISIONARY IMAGE SOLUTIONS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4306 ROCKEFELLER AVE 8327 MARKET ST

SARASOTA, FL 34231 US LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

4306 ROCKEFELLER AVE 8327 MARKET ST

SARASOTA, FL 34231 US LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-4103239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGNER, CHRIS

4306 ROCKEFELLER AVE
SARASOTA, FL 34231 US

WAGNER, CHRIS
631 N ORANGE AVE
105

SARASOTA, FL 34236 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 WAGNER, CHRIS

 Address:
 631 N ORANGE AVE #105

 City-St-Zip:
 SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: CHRIS WAGNER MGRM 04/30/2011