

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018802

Entity Name: VISAGEWIZ L.L.C.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

2900 PARANDOR PLACE
R.D. BOMBARDIER
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

2900 PARANDOR PLACE
R.D. BOMBARDIER
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 80-0398281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBARDIER, ROBERT DALE
2900 PARANDOR PLACE
SARASOTA, FL 34235 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: MGR
Name: BOMBARDIER, ROBERT DALE
Address: 2900 PARANDOR PLACE
City-St-Zip: SARASOTA, FL 34235

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: ROBERT DALE BOMBARDIER

MR.

02/08/2010

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