2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L09000078313

Entity Name: VISION SOLUTIONS GROUP, LLC

Current Principal Place of Business:

9115 CASERTA STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

9111 PINEVILLE DR
LAKE WORTH, FL 33467

Current Mailing Address:

9115 CASERTA STREET
LAKE WORTH, FL 33467

New Mailing Address:

9111 PINEVILLE DR
LAKE WORTH, FL 33467

FEI Number: 27-2030810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICKARD, CHRISTOPHER S
9115 CASERTA STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RICKARD, CHRISTOPHER S
9111 PINEVILLE DR
LAKE WORTH, FL 33467 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: 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICKARD, CHRISTOPHER S
Address: 9111 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: PHILLIPS, MATTHEW B
Address: 9111 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

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: CHRISTOPHER RICKARD MGRM 04/16/2012

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