2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 22, 2011
Secretary of State

DOCUMENT# L09000103836

Entity Name: ENVISION PRODUCT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3721 DOUBLETON DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3721 DOUBLETON DRIVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1206888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, M.LANNING
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: DELATTRE, THOMAS W
Address: 3721 DOUBLETON DR
City-St-Zip: STUART, FL 34997 US

Title: MEMB
Name: CARSON, DAVID J
Address: 678 S.E. ASHLEY OAKS WAY
City-St-Zip: STUART, FL 34997 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: THOMAS W. DELATTRE MGR 09/22/2011

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