

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: VISIONS UNLIMITED HOLDINGS, L.L.C.

Current Principal Place of Business:

10690 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Principal Place of Business:

1505 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

10690 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Mailing Address:

P.O. BOX 480112
DELRAY BEACH, FL 33448

FEI Number: 27-1664753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: BARNHART, WILLIAM E
Address: P.O. BOX 480112
City-St-Zip: DELRAY BEACH, FL 33448

Title: MGR
Name: BARNHART, TAWANA M
Address: P.O BOX 480112
City-St-Zip: DELRAY BEACH, FL 33448

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: TAWANA BARNHART

MGR

04/06/2012

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