

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002353

Entity Name: VISION ACE HARDWARE, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1100 5TH AVE. SOUTH
STE. 305
NAPLES, FL 34102

New Principal Place of Business:

1100 5TH AVE. SOUTH
STE. 208
NAPLES, FL 34102

Current Mailing Address:

1100 5TH AVE. SOUTH
STE. 305
NAPLES, FL 34102

New Mailing Address:

1100 5TH AVE. SOUTH
STE. 208
NAPLES, FL 34102

FEI Number: 59-3680544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKROYD, JAMES W
1100 5TH AVE SOUTH
STE. 305
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ACKROYD, JAMES W
1100 5TH AVE SOUTH
STE. 208
NAPLES, FL 34102 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACKROYD, JAMES W
Address: 216 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: PAYSON-ACKROYD, LYN
Address: 216 BURNING TREE DR
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: VANOORT, DOUGLAS
Address: 1100 5TH AVENUE SOUTH, STE 305
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: CHAMBERS, JAMES
Address: 1100 5TH AVENUE SOUTH, STE 305
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VANOORT, DOUGLAS
Address: 1100 5TH AVENUE SOUTH, STE 208
City-St-Zip: NAPLES, FL 34102

Title: MGR (X) Change () Addition
Name: CHAMBERS, JAMES
Address: 1100 5TH AVENUE SOUTH, STE 208
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYN PAYSON-ACKROYD

MGR

01/07/2008

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