

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002353

FILED
Jan 19, 2009
Secretary of State

Entity Name: VISION ACE HARDWARE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. 208
NAPLES, FL 34102 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: 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 208
City-St-Zip: NAPLES, FL 34102

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

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

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

01/19/2009

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