

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000150

FILED
Apr 26, 2012
Secretary of State

Entity Name: VISION CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

15065 MCGREGOR BLVD,
SUITE 102
FORT MYERS, FL 33908

New Principal Place of Business:

15065 MCGREGOR BLVD,
SUITE 101
FORT MYERS, FL 33908

Current Mailing Address:

15065 MCGREGOR BLVD,
SUITE 102
FORT MYERS, FL 33908

New Mailing Address:

15065 MCGREGOR BLVD,
SUITE 101
FORT MYERS, FL 33908

FEI Number: 35-2144265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, MICHAEL
15065 MCGREGOR BLVD #102
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FLAHERTY, MICHAEL
15065 MCGREGOR BLVD #101
FORT MYERS, FL 33908 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: _____

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAHERTY, MICHAEL
Address: 15065 MCGREGOR BLVD #101
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: ELLIS, RICHARD W
Address: 12480 GATEWAY GREENS DR
City-St-Zip: FT. MYERS, FL 33913

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: MICHAEL J. FLAHERTY

MGRM

04/26/2012

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