

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001804

Entity Name: VISUAL ROADS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
#368
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#368
MARATHON, FL 33050

New Mailing Address:

FEI Number: 43-1999586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MITCHELL, ANTHONY P
Address: 5409 OVERSEAS HIGHWAY, #368
City-St-Zip: MARATHON, FL 330502710

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: ANTHONY P MITCHELL

MGR

02/21/2010

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