

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002125

Entity Name: EYES WIDE OPEN, L.L.C.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1260 WILDWOOD LAKES BLVD
AP 201
NAPLES, FL 34104 US

New Principal Place of Business:

9200 BONITA BEACH RD
STE 101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1260 WILDWOOD LAKES BLVD
AP 201
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-1075536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASABIANCA, MARIA SILVIA
1260 WILDWOOD LAKES BLVD
AP 201
NAPLES, FL 34104 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 () Delete
Name: CASABIANCA, MARIA S
Address: 1260 WILDWOOD LAKES BLVD AP 201
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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: MARIA SILVIA CASABIANCA

MGR

06/25/2009

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