

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019919

Entity Name: EASTON EYE CARE, LLC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

2708 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425 US

Current Mailing Address:

2708 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425 US

FEI Number: 65-1191742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, WALTER L ESQ.
315 N.E. THIRD AVENUE, #200
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: EASTON, ROBERT M JR.
Address: 2708 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EASTON, ROBERT M JR.
Address: 1560 EAST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 333344425 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT M EASTON JR

MGR

04/15/2004

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