

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019919

Entity Name: EASTON EYE CARE, LLC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1191742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORGAN, WALTER L ESQ.
633 SOUTH FEDERAL HIGHWAY #400A
FT. LAUDERDALE, FL 33301 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: _____

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: ROBERT M EASTON JR

MGRM

03/24/2006

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