

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053950

FILED
Jan 20, 2009
Secretary of State

Entity Name: 3900 MILLENIA BOULEVARD, LLC

Current Principal Place of Business:

% NATIONAL VISION ADMINSTRATORS
1200 RT 46
CLIFTON, NJ 07013

New Principal Place of Business:

3900 MILLENIA BOULEVARD
ORLANDO, FL 34782

Current Mailing Address:

% NATIONAL VISION ADMINSTRATORS
1200 RT 46
CLIFTON, NJ 07013

New Mailing Address:

FEI Number: 26-2735196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ULLMAN, RICHARD
Address: 9912 LAKE LOUISE DRIVE
City-St-Zip: WINDERMERE, FL 347868962

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: RICHARD ULLMAN MGR 01/20/2009

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