

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053950

Entity Name: 3900 MILLENIA BOULEVARD, LLC

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 34782

**New Principal Place of Business:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 32839

**Current Mailing Address:**

C/O NATIONAL VISION ADMINSTRATORS  
1200 RT 46  
CLIFTON, NJ 07013

**New Mailing Address:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 32839

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:**

ULLMAN, KENNETH  
3900 MILLENIA BLVD  
ORLANDO, FL 32839 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: KENNETH ULLMAN

02/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ULLMAN, RICHARD  
Address: 3900 MILLENIA BLVD  
City-St-Zip: ORLANDO, FL 32839

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: RICHARD ULLMAN

MGRM

02/10/2011

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