

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082724

Entity Name: 4EYEZ HOLDINGS, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

36 ESTUARY TRAIL
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 22862
ST PETERSBURG, FL 33742

New Mailing Address:

36 ESTUARY TRAIL
CLEARWATER, FL 33759

FEI Number: 45-2808576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, GEOFFREY
36 ESTUARY TRAIL
CLEARWATER, FL 33759 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: MGRM
Name: FELLOWS, GEOFFREY
Address: 36 ESTUARY TRAIL
City-St-Zip: CLEARWATER, FL 33759

Title: MGR
Name: FELLOWS, CH JASMIN
Address: 36 ESTUARY TRAIL
City-St-Zip: CLEARWATER, FL 33759

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: GEOFFREY FELLOWS

MGRM

03/21/2012

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