2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058816

Entity Name: 305 EYE LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 305 E. NEW YORK ABE
 305 E. NEW YORK AVE

 DELAND, FL 32724
 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

 305 E. NEW YORK ABE
 305 E. NEW YORK AVE

 DELAND, FL 32724
 DELAND, FL 32724

FEI Number: 14-2005794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROPP, THOMAS M 305 E. NEW YORK AVE DELAND, FL 32724 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KROPP, THOMAS M
 Name:

 Address:
 305 E. NEW YORK AVE
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORDERO, RÓBERT
 Name:

 Address:
 305 E. NEW YORK AVE
 Address:

 City-St-Zip:
 DELAND, FL 32724 US
 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: THOMAS M. KROPP MGRM 03/20/2009