## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 02, 2005 8:00 am DOCÜMENT # L00000016298 **Secretary of State** 02-02-2005 90153 026 \*\*\*\*50.00 PIZZARELLO EYE CARE, L.L.C. Mailing Address Principal Place of Business WALMART VISION CENTER 1675 NW ST. LUCIE WEST BLVD. PORT SAINT LUCIE FL 34986 PIZZARELLO EYE CARE, L.L.C. 692 ESSEX DR. PORT SAINT LUCIE FL 34984 3. Mailing Address 2. Principal Place of Business PIZZARELLO EYECARE, LLC Suite, Apt. #, etc. Suite, Apt. #, etc. 183 magnolia Lakes Blud 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEI Number City & State 65-1088865 Port Not Applicable Country USA 34<u>986</u> \$5.00 Additional 7ip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLESE, WILLIAM F ESQ. Street Address (P.O. Box Number is Not Acceptable) 8000 S FEDERAL HWY., STE. 301 PORT ST. LUCIE FL 34952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Addition MGRM TITLE Change TITLE MGRM ☐ Defete PIZZARELLO, CARL O.D. 183 magnolia Lakes Blvd. PIZZARELLO, CARL O.D. NAME NAME STREET ADDRESS STREET ADDRESS 692 ESSEX DR. CITY-ST-ZIP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP Port St. Lucie Addition ☐ Change Delete TITLE NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIR-CITY-ST-7IP\* ☐ Change ☐ Detete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

01-28-05

FILED

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