## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000019160

Entity Name: ALLIED EYECARE, LLC

FILED Feb 22, 2007 Secretary of State

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

13575 58TH ST N 19321-C US HIGHWAY 19 N

2020 SUITE 320

CLEARWATER, FL 33760 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

13575 58TH ST N 19321-C US HIGHWAY 19 N 2020 320

CLEARWATER, FL 33760 CLEARWATER, FL 33764

FEI Number: 59-3744453 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:

FORD, HARVEY A P.A. C/O FORD & FORD, P.A. 575 SECOND AVENUE SOUTH, #201 ST. PETERSBURG, FL 33701 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: MGRM (X) Change ( ) Addition

Name: SANCHEZ HOLDINGS, IN, C. Name: RISAN HOLDINGS, INC., DBA SANCHEZ H O LDINGS

Address: 13575 58TH ST N STE 2020 Address: 19321-C US HIGHWAY 19 N, SUITE 320

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33764

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

 Name:
 PRICE, JOSEPH V MR
 Name:

 Address:
 13575 58TH STREET N, SUITE 2020
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

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

 Name:
 SANCHEZ, RICHARD L MR
 Name:

 Address:
 13575 58TH STREET N, SUITE 2020
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOELLEN WOOTEN CONT 02/22/2007