2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019160

Entity Name: ALLIED EYECARE, LLC

FILED Feb 15, 2012 Secretary of State

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

19321-C US HIGHWAY 19 N SUITE 320 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

19321-C US HIGHWAY 19 N SUITE 320 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324

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:

MGRM

ADVANTICA BENEFITS, INC. Name: Address: 12399 GRAVOIS RD. City-St-Zip: ST. LOUIS, MO 63127

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 Statues.

SIGNATURE: SHELDON COHEN PRESIDENT ADVANTICA BENEFITS **MGRM**

02/15/2012