

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010604

Entity Name: FOR YOUR EYES ONLY, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

17445 US 192,
SUITE 6
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

17445 US 192,
SUITE 6
CLERMONT, FL 34714

New Mailing Address:

1239 AQUILA LOOP
SUITE 6
KISSIMMEE, FL 34747

FEI Number: 03-0483722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUPTA, ANIL
17445 US 192, SUITE 6
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

GUPTA, ANIL
1239 AQUILA LOOP
KISSIMMEE, FL 34747 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUPTA, ANIL K
Address: 17445 US HIGHWAY 192 , SUITE 6
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUPTA, ANIL K
Address: 1239 AQUILA LOOP
City-St-Zip: KISSIMMEE, FL 34747

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: ANIL GUPTA

MGR

05/05/2008

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