2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010604

Entity Name: FOR YOUR EYES ONLY, LLC

FILED Mar 19, 2009 Secretary of State

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

17445 US 192, 1239 AQUILA LOOP

SUITE 6 KISSIMMEE, FL 34747 US

CLERMONT, FL 34714 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUPTA, ANIL K
 Name:

 Address:
 1239 AQUILA LOOP
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 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: ANIL GUPTA MGR 03/19/2009