

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023022

FILED
May 24, 2005
Secretary of State

Entity Name: DAVID EDEN EYEWEAR, LLC

Current Principal Place of Business:

2900 GLADES CIRCLE
1050
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
1050
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 47-0886493 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:

Name and Address of New Registered Agent:

LAMONT & NEIMAN P.A.
ONE BISCAYNE TOWER 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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/MEMBERS:

Title: D () Delete
Name: EDENBURG, DAVID
Address: 2900 GLADES CIRCLE 31050
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID EDENBURG

D

05/24/2005

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