

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032186

FILED
Jan 13, 2010
Secretary of State

Entity Name: EYE HOLDING COMPANY, LLC

Current Principal Place of Business:

12525 NEW BRITAIN BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12525 NEW BRITAIN BLVD
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 05-0555385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
% HENDERSON FRANKLIN STARNES & HOLT, PA
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SNEAD, JOHN W
Address: 12525 NEW BRITAIN BLVD
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: JOHN W SNEAD

MGR

01/13/2010

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