

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031618

FILED
Jul 22, 2004
Secretary of State

Entity Name: 3RD STREET OPTICIANS, LLC

Current Principal Place of Business:

260 3RD STREET S.
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

638 SEDGEWICK WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 55-0842394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, MICHAEL
638 SEDGEWICK WAY
PALM HARBOR, FL 34683 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/MEMBERS:

Title: MGR () Delete
Name: GOODWIN, MICHAEL
Address: 638 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: GOODWIN, TRICIA M
Address: 638 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, MICHAEL
Address: 638 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Change () Addition
Name: GOODWIN, AARON
Address: 638 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: MICHAEL GOODWIN

MGRM

07/22/2004

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