

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031618

Entity Name: 3RD STREET OPTICIANS, LLC

FILED
May 16, 2005
Secretary of State

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:

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

FEI Number: 55-0842394 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:

GOODWIN, MICHAEL
638 SEDGEWICK WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GOODWIN, MICHAEL
10800 BRIGHTON BAY BLVD. N.E.
APT. 19307
ST. PETERSBURG, FL 33701 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: MICHAEL GOODWIN

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODWIN, MICHAEL
Address: 260 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM (X) Change () Addition
Name: GOODWIN, AARON
Address: 10800 BRIGHTON BAY BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33701 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

05/16/2005

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