

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031618

Entity Name: 3RD STREET OPTICIANS, LLC

FILED  
Mar 17, 2006  
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:**

260 3RD STREET S.  
ST. PETERSBURG, FL 33701 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  
10800 BRIGHTON BAY BLVD. N.E.  
APT. 19307  
ST. PETERSBURG, FL 33701 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: MGRM ( ) Delete  
Name: GOODWIN, MICHAEL  
Address: 260 3RD STREET SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

**ADDITIONS/CHANGES:**

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

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 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: MICHAEL GOODWIN

MGR

03/17/2006

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