

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040196

FILED
Apr 30, 2004
Secretary of State

Entity Name: EYEWEAR, LLC

Current Principal Place of Business:

1995 W. NASA BLVD., STE. 200
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1995 W. NASA BLVD., STE. 200
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0314567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 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: MCMANUS, JAMES N
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: GANIBAN, GARY J
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: MANDESE, MICHAEL
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: GRASHOFF, ROBERT B
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

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

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

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

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 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: ROBERT B GRASHOFF

MGR

04/30/2004

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