

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046581

FILED
May 02, 2008
Secretary of State

Entity Name: AMERICAN VISION SERVICES, LLC

Current Principal Place of Business:

3561 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10086 W. MCNAB RD.
TAMARAC, FL 33321

Current Mailing Address:

3561 NW 126TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

10086 W. MCNAB RD.
TAMARAC, FL 33321

FEI Number: 20-0628651 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:

SHAPIRO, KENNETH W
1776 N. PINE ISLAND ROAD STE. 326
FORT LAUDERDALE, FL 33322 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: PALMER, JOHN D
Address: 3561 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: PALMER, PEGGY C
Address: 3561 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, JOHN D
Address: 10086 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: MGR (X) Change () Addition
Name: PALMER, PEGGY C
Address: 10086 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: JOHN PALMER

PRES

05/02/2008

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