

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: EYE SUPPLY, LLC

Current Principal Place of Business:

785 N. WICKHAM ROAD
SUITE 106
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

7984 KESSINGTON COURT
MELBOURNE, FL 32940 US

New Mailing Address:

2745 CANOPY OAK COURT
CHULUOTA, FL 32766 US

FEI Number: 01-0817695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCCI, EDWARD
7984 KESSINGTON COURT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

UCCI, EDWARD
2745 CANOPY OAK COURT
CHULUOTA, FL 32766 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: EDWARD UCCI

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UCCI, EDWARD
Address: 2745 CANOPY OAK COURT
City-St-Zip: CHULUOTA, FL 32766 US

I hereby 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: EDWARD UCCI

MGRM

01/25/2011

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