

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066216

FILED
Apr 25, 2005
Secretary of State

Entity Name: EYE EXAMS UNLIMITED, P.L.

Current Principal Place of Business:

4917 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

4917 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

FEI Number: 77-0646539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINGBAUM, MATTHEW P
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SLINGBAUM, MATTHEW P MGRM
Address: 17000 SW 63RD MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGRM () Change (X) Addition
Name: AUERBACH, STACI W MGRM
Address: 17000 SW 63RD MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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: MATTHEW SLINGBAUM

MGRM

04/25/2005

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