2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066216

Entity Name: EYE EXAMS UNLIMITED, P.L.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17000 SW 63RD MANOR 12233 PEMBROKE ROAD SOUTHWEST RANCHES, FL 33331 PEMBROKE PINES, FL 33025

Current Mailing Address: 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: Name and Address of New Registered Agent:

SLINGBAUM, MATTHEW P 3876 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLINGBAUM, MATTHEW P MGRM
 Name:

 Address:
 17000 SW 63RD MANOR
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: AUERBACH, STACI W MGRM Name: SLINGBAUM, STACI W MGRM
Address: 17000 SW 63RD MANOR Address: 17000 SW 63RD MANOR

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US 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 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: MATTHEW SLINGBAUM MGMR 04/18/2006