2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066216

Address:

City-St-Zip:

Entity Name: EYE EXAMS UNLIMITED, P.L.

17000 SW 63RD MANOR

SOUTHWEST RANCHES, FL 33331 US

FILED May 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12233 PEMBROKE ROAD 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 () 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: 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: MGRM () Delete Title: () Change () Addition SLINGBAUM, MATTHEW P MGRM Name: Name: Address: 17000 SW 63RD MANOR Address: City-St-Zip: SOUTHWEST RANCHES, FL 33331 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SLINGBAUM, STACI W MGRM Name:

Address:

City-St-Zip:

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: MATTHEW SLINGBAUM MGMR 05/15/2009