

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073677

FILED
May 14, 2007
Secretary of State

Entity Name: THE DRY EYE COMPANY LLC

Current Principal Place of Business:

104 W SENECA AVE
SUITE 12
TAMPA, FL 33612 US

New Principal Place of Business:

6815 MONARCH PARK DR
APOLLO BEACH, FL 33572 US

Current Mailing Address:

104 W SENECA AVE
SUITE 12
TAMPA, FL 33612 US

New Mailing Address:

PO BOX 3630
SILVERDALE, WA 98383 US

FEI Number: 41-2161191 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PETRIS, REBECCA E
Address: 6815 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRIS, REBECCA E
Address: PO BOX 3630
City-St-Zip: SILVERDALE, WA 98383 US

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: REBECCA PETRIS

PRES

05/14/2007

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