2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086526

Entity Name: EYES OF THE EVERGLADES, LLC

FILED Jul 13, 2006 Secretary of State

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

P.O. BOX 119

EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

P.O. BOX 119

EVERGLADES CITY, FL 34139

FEI Number: 20-2497663 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:

LOMBARDO, J. CHRISTOPHER

HAMILTON JR., SAMMY 3200 TAMIAMI TRAIL NORTH, STE. 200 905 CPOELAND AVE. PO BOX 686 NAPLES, FL 34103 EVERGLADES, FL 34139

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: SAMMY HAMILTON JR/CHRISTOPHER LOMBARDO JR 07/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAMILTON, SAMMY JR Name: Name: Address: P.O. BOX 119 Address: City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SAMMY HAMILTON JR MANG 07/13/2006