2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004507

Entity Name: EYETOPIA, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

246 SOUTH FLAMINGO RD PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

PO BOX 350472 PO BOX 205

FT LAUDERDALE, FL 33335 SHARPS CHAPEL, TN 37866

FEI Number: 51-0533834 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:

BARRETT-HARRINGTON, MARGARET M O.D. 246 SOUTH FLAMINGO RD PEMBROKE PINES, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARRETT-HARRINGTON, MARGARET M O.D.

Address: 246 SOUTH FLAMINGO RD City-St-Zip: PEMBROKE PINES, FL 33027

Title: MMGR

Name: HARRINGTON, JOSHUA L

Address: PO BOX 181

City-St-Zip: STOCKTON, NY 14784

I hereby 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 Statues.

SIGNATURE: MARGARET BARRETT-HARRINGTON MGR 04/30/2012