2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012870

Entity Name: FRESH EYES CONSULTANTS, LLC

FILED Jan 04, 2008 Secretary of State

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

2521 BAYKAL DRIVE 1443 SHEANA LANE KISSIMMEE, FL 34746 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2521 BAYKAL DRIVE 1443 SHEANA LANE KISSIMMEE, FL 34746 KISSIMMEE, FL 34744

FEI Number: 32-0145380 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:

CLEVENGER, JAMES V
2521 BAYKAL DRIVE
KISSIMMEE, FL 34746 US

CLEVENGER, JAMES V
1443 SHEANA LANE
KISSIMMEE, FL 34744 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEVENGER, J. VICTOR
Address: 2521 BAYKAL DR
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: CLEVENGER, MARCIA J
Address: 2521 BAYKAL DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEVENGER, J. VICTOR
Address: 1443 SHEANA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition

Name: CLEVENGER, MARCIA J Address: 1443 SHEANA LANE City-St-Zip: KISSIMMEE, FL 34744

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: MARCIA J CLEVENGER MGRM 01/04/2008