2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062282

Entity Name: NAVARRE FAMILY EYE CARE, LLC

FILED May 12, 2010 Secretary of State

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

8158 NAVARRE PARKWAY NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

5101 NORTH DAVIE PARKWAY
PENSACOLA, FL 32503
5101 NORTH DAVIS PARKWAY
PENSACOLA, FL 32503
PENSACOLA, FL 32503

FEI Number: 59-3458223 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:

LYNCHARD LAW FIRM, P.A. 7552 NAVARRE PARKWAY SUITE 9 NAVARRE, FL 32566 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:

Title: MGRM

 Name:
 SPEAR, CARL H

 Address:
 5101 N DAVIE HIGHWAY

 City-St-Zip:
 PENSACOLA, FL 32503 US

Title: MGRM

Name: GRUBBS, DUSTIN
Address: 8158 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: MGRM Name: HOOK, NEIL

Address: 8158 NAVARRE PKWY City-St-Zip: NAVARRE, FL 32566

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: CARL H SPEAR MGRM 05/12/2010