

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073386

FILED
Feb 14, 2006
Secretary of State

Entity Name: EYEGLOSS WEARHOUSE OF SUNRISE, LLC

Current Principal Place of Business:

10107 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10107 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 03-0567178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, DALE R
360 S.W. 6TH AVE.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HERSHMAN, DALE R
10107 W. OAKLAND PARK BLVD
SUNRISE, FL 33351 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERSHMAN, DALE R
Address: 360 S.W. 6TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: EYEGLOSS WEARHOUSE O, F FLORIDA, INC .
Address: 1730 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSHMAN, DALE R
Address: 10107 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
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 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: DALE HERSHMAN

PRES

02/14/2006

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