

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073386

FILED
May 01, 2007
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 ()
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE HERSHMAN

MGRM

05/01/2007

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