2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073481

Entity Name: EYEFRANCHISE.COM, LLC

FILED Apr 05, 2010 Secretary of State

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

8295 NORTH MILITARY TRAIL 2200 NW 57TH STREET SUITE C BOCA RATON, FL 33496

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P O BOX 31041 2200 NW 57TH STREET PALM BEACH GARDENS, FL 33420 10 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, ALAN R
8295 NORTH MILITARY TRAIL
SUITE C
SNYDER, RONALD P
2200 NW 57TH STREET
BOCA RATON, FL 33496 US

PALM BEACH GARDENS, FL 33410 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: RONALD P. SNYDER 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SNYDER, RONALD P

 Address:
 2200 NW 57TH STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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: RONALD P. SNYDER PRES 04/05/2010