

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074215

FILED
Apr 12, 2011
Secretary of State

Entity Name: PALM COAST EYEWEAR, LLC

Current Principal Place of Business:

3131 SOUTH TAMIAMI TRAIL
SUITE 101
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3131 SOUTH TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-3221575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKLE, DANA J
3131 SOUTH TAMIAMI TRAIL, SUITE 101
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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: MGR
Name: WEINKLE, DANA J
Address: 3131 SOUTH TAMIAMI TRAIL, SUITE 101
City-St-Zip: SARASOTA, FL 34239

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 Statutes.

SIGNATURE: DANA J. WEINKLE

MGR

04/12/2011

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