2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086491

Entity Name: EYE LAND OPTICAL, P.L.

FILED Apr 13, 2006 Secretary of State

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

1410 MASSACHUSETTS AVENUE 851 EAST 23RD STREET LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

1410 MASSACHUSETTS AVENUE 851 EAST 23RD STREET LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32405 US

FEI Number: 20-3404651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARLOGA, SCOTT B ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US
WAINWRIGHT, BRENDA A OD
851 EAST 23RD STREET
PANAMA CITY, FL 32405 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: BRENDA WAINWRIGHT, O.D. 04/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAINWRIGHT, BRENDA
 Name:
 WAINWRIGHT, BRENDA

 Address:
 1410 MASSACHUSETTA AVENUE
 Address:
 851 EAST 23RD STREET

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HILVERSUM, CHEQUITA Name: HILVERSUM, CHEQUITA

 Address:
 2101 W HIGHWAY 390, #528
 Address:
 851 EAST 23RD STREET

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:
 PANAMA CITY, FL 32405 US

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: BRENDA WAINWRIGHT, O.D. OD 04/13/2006