2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091827

Entity Name: EYECARE CENTERS OF FLORIDA LLC

FILED Jan 05, 2006 Secretary of State

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

12214 CORTEZ BLVD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

12214 CORTEZ BLVD BROOKSVILLE, FL 34613

FEI Number: 16-1731204 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:

DUTT, SRINI DUTT, SRIN

12214 CORTEZ BLVD 12214 CORTEZ BLVD

BROOKSVILLE, FL 34613 US BROOKSVILLE, FL 34613 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: SRIN DUTT 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUTT, SRINI
 Name:
 DUTT, SRIN

 Address:
 12214 CORTEZ BLVD
 Address:
 12214 CORTEZ BLVD

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: SRIN DUTT MGRM 01/05/2006