

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113567

Entity Name: ADVANCE EYEWEAR, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH RD, STE 119
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH RD, STE 119
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 76-0810244 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:

NEWMAN, LARRY B
6801 LAKE WORTH RD, STE 119
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: MARTIN, IRENE
Address: 6801 LAKE WORTH RD STE 119
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: IRENE MARTIN

MGRM

05/23/2008

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