

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114448

FILED
Apr 27, 2006
Secretary of State

Entity Name: PRESTON H. STARKS FAMILY EYECARE, LLC

Current Principal Place of Business:

12100 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12100 LEM TURNER ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

2641 LANTANA LAKES COURT
JACKSONVILLE, FL 32246

FEI Number: 41-2189757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKS, PRESTON H OD
12100 LEM TURNER ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

STARKS, PRESTON H OD
2641 LANTANA LAKES COURT
JACKSONVILLE, FL 32246 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: PRESTON H. STARKS

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARKS, PRESTON H OD
Address: 12100 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM () Delete
Name: CASE-STARKS, WILMA E
Address: 12100 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARKS, PRESTON H OD
Address: 2641 LANTANA LAKES COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM (X) Change () Addition
Name: CASE-STARKS, WILMA E
Address: 2641 LANTANA LAKES COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: PRESTON H. STARKS

MGRM

04/27/2006

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