2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005687

Entity Name: SUNGLASSES ETC, LLC

FILED May 01, 2012 Secretary of State

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

300 N. OLD DIXIE HWY SUITE 102

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

300 N. OLD DIXIE HWY SUITE 102 JUPITER, FL 33458 US

FEI Number: 20-4262184 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:

CHRISTINE, ARMBRUST OWNER 300 N. OLD DIXIE HWY SUITE 102 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARMBRUST, CHRISTINE

 Address:
 300 N. OLD DIXIE HWY, STE 102

 City-St-Zip:
 JUPITER, FL 33458 US

Title: MGR

Name: ARMBRUST, JOHN W

Address: 300 N. OLD DIXIE HWY, STE 102

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: CHRISTINE ARMBRUST MGRM 05/01/2012