

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009754

FILED
Mar 24, 2010
Secretary of State

Entity Name: EYES & OPTICS, P.L.

Current Principal Place of Business:

430 W. NEW ENGLAND AVE., SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

430 W. NEW ENGLAND AVE.
SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

430 W. NEW ENGLAND AVE., SUITE B
WINTER PARK, FL 32789

New Mailing Address:

430 W. NEW ENGLAND AVE.
SUITE B
WINTER PARK, FL 32789

FEI Number: 20-4206624

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:

MACKINDER, PHILLIP J O.D.
430 W. NEW ENGLAND AVE., SUITE B
WINTER PARK, FL 32789 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: GIBBONS, LISA O
Address: 430 WEST NEW ENGLAND AVE SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: MACKINDER, PHILLIP J
Address: 430 WEST NEW ENGLAND AVE SUITE B
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: PHILLIP MACKINDER

MGMR

03/24/2010

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