

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013510

Entity Name: SUNGLASS COMPANY, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
SUITE 279
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD
SUITE 279
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 68-0635783 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:

COHEN, DAVID S ESQ
5728 MAJOR BOULEVARD
SUITE 550
ORLANDO, FL 32819 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: JASSUB, YASMIN
Address: 4630 SOUTH KIRKMAN ROAD, SUITE 279
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JASSUB, YASMIN
Address: 4630 SOUTH KIRKMAN ROAD, # 279
City-St-Zip: ORLANDO, FL 32811

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: YASMIN JASSUB.

MGRM

07/05/2007

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