

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013510

Entity Name: SUNGLASS COMPANY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
SUITE 279
ORLANDO, FL 32811

New Principal Place of Business:

4630 SOUTH KIRKMAN ROAD
279
ORLANDO, FL 32811

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD
SUITE 279
ORLANDO, FL 32811

New Mailing Address:

4630 SOUTH KIRKMAN ROAD
279
ORLANDO, FL 32811

FEI Number: 68-0635783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, # 279
City-St-Zip: ORLANDO, FL 32811

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: YASMIN JASSUB

MGRM

04/28/2009

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