

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028138

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRILLO-MONROE OPTOMETRY, LLC

Current Principal Place of Business:

945 E. BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

945 E. BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

PO BOX 2369
VALRICO, FL 33595 US

FEI Number: 20-4526751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, TERESA M DR.
1012 EMERALD HILL
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GRILLO, TERESA M DR.
945 E. BRANDON BLVD
BRANDON, FL 33511 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: TERESA MARIA GRILLO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRILLO, TERESA M DR.
Address: PO BOX 2369
City-St-Zip: VALRICO, FL 33595

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: TERESA MARIA GRILLO

MGBR

04/28/2011

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