2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034272

Entity Name: NATIONAL LENS LLC

City-St-Zip:

TAMPA, FL 33625

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5622 BROOKDALE WAY TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 5622 BROOKDALE WAY TAMPA, FL 33625 FEI Number: 20-4109059 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: **BDB AGENT CO** 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DIAZ, ALLISON Name: Name: Address: 5622 BROOKDALE WAY Address: City-St-Zip: TAMPA, FL 33625 19 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DIAZ, RAMON Name: Address: 5622 BROOKDALE WAY Address:

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.

City-St-Zip:

SIGNATURE: ALLISON DIAZ PD 01/15/2009