

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049943

FILED
Mar 31, 2011
Secretary of State

Entity Name: ADVANTICA SOUTHWEST VIRGINIA, LLC

Current Principal Place of Business:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

19321-C US HIGHWAY 19 N
SUITE 320
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 14-1962073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, HARVEY A
FORD & FORD, P.A.
575 SECOND AVENUE SOUTH, #201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATHERINE LACKEY, ASSISTANT SECRETARY

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLIED EYECARE, LLC DBA ADVANTICA EYECARE
Address: 19321-C US HIGHWAY 19 N, SUITE 320
City-St-Zip: CLEARWATER, FL 33764 US

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: JOELLEN WOOTEN

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03/31/2011

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