

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053280

Entity Name: L.T.D. LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

3986 NW 19TH STREET  
FORT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

10156 LEXINGTON EST BLVD  
BOCA RATON, FL 33428 US

## Current Mailing Address:

3986 NW 19TH STREET  
FORT LAUDERDALE, FL 33311 US

## New Mailing Address:

10156 LEXINGTON EST BLVD  
BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EYE Q, INC  
3986 NW 19TH STREET  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

EYE Q, INC  
10156 LEXINGTON EST BLVD  
BOCA RATON, FL 33428 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: LAWRENCE WOLMETZ

04/25/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EYEQ INC,  
Address: 3986 NW 19TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM ( ) Delete  
Name: PETRATOS, DAVID  
Address: 534 SW 180 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM ( ) Delete  
Name: KANAPLUE, THOMAS  
Address: 21205 YACHT CLUB DRIVE #1606  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EYEQ INC,  
Address: 10156 LEXINGTON EST BLVD  
City-St-Zip: BOCA RATON, FL 33428 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID PETRATOS

PRES

04/25/2007

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