2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092847

Address:

City-St-Zip:

2715 HAM BROWN RD

KISSIMMEE, FL 34746

Entity Name: EYE CATCHERS OF KISSIMMEE, LLC

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2715 HAM BROWN ROAD KISSIMMEE, FL 34746 US **Current Mailing Address: New Mailing Address:** 2715 HAM BROWN ROAD KISSIMMEE, FL 34746 US FEI Number: 06-1811228 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: GOSZLETH, LOVIS 2715 HAM BROWN ROAD KISSIMMEE, FL 347463415 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: MGRM () Delete Title: () Change () Addition GOSZLETH, LOUIS Name: Name: Address: 2715 HAM BROWN ROAD Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOMER, RICK 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: LOUIS GOSZLETH MGRM 01/13/2008