

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103756

FILED
May 11, 2010
Secretary of State

Entity Name: OWL'S EYES OF OCALA, LLC

Current Principal Place of Business:

3451 SW COLLEGE ROAD
OCALA, FL 33474

New Principal Place of Business:

Current Mailing Address:

3451 SW COLLEGE ROAD
OCALA, FL 33474

New Mailing Address:

PO BOX 1240
CLAREMONT, NC 28610

FEI Number: 20-5757343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RELLINGER, ROBERT
3451 SW COLLEGE ROAD
OCALA, FL 33474 US

Name and Address of New Registered Agent:

BALDWIN, ERNEST E
3451 SW COLLEGE ROAD
OCALA, FL 33474 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: ERNEST E BALDWIN

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEINLEIN, GEORGE
Address: 888 VETS MEM HWY BLDG 1, STE 430
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR
Name: BALDWIN, ERNEST E
Address: 2688 HIGHWAY 70
City-St-Zip: CLAREMONT, NC 28610

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: ERNEST E BALDWIN

MGR

05/11/2010

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