2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2007
Secretary of State

DOCUMENT# L06000111946

Entity Name: CRYSTAL EYES OPTICAL, LLC

Current Principal Place of Business:

3355 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

4125 9TH STREET SW
UNIT 106C
VERO BEACH, FL 32968

Current Mailing Address:

3355 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

P.O BOX 650803
VERO BEACH, FL 32965

FEI Number: 20-5902156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMMONS, REBECCA F ESQUIRE
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SESSIONS, CHARLES L MGRM
Address: P.O BOX 650803
City-St-Zip: VERO BEACH, FL 32965 US

Title: MGRM ( ) Change (X) Addition
Name: SESSIONS, STEFANIE T MGRM
Address: P.O BOX 650803
City-St-Zip: VERO BEACH, FL 32965 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SESSIONS MGRM 04/15/2007

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