

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111946

FILED
Apr 29, 2010
Secretary of State

Entity Name: CRYSTAL EYES OPTICAL, LLC

Current Principal Place of Business:

4165 9TH STREET SW
SUITE 106
VERO BEACH, FL 32968

New Principal Place of Business:

2045 HIGHLAND DR
VERO BEACH, FL 32962

Current Mailing Address:

P.O BOX 650266
VERO BEACH, FL 32965

New Mailing Address:

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: MGRM
Name: SESSIONS, CHARLES L MGRM
Address: P.O. BOX 650266
City-St-Zip: VERO BEACH, FL 32965

Title: MGRM
Name: SESSIONS, STEFANIE T MGRM
Address: P.O. BOX 650266
City-St-Zip: VERO BEACH, FL 32965

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: CHARLES SESSIONS

MGRM

04/29/2010

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