2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111946

Entity Name: CRYSTAL EYES OPTICAL, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2045 HIGHLAND DR VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P.O BOX 650266 PO BOX 650803

VERO BEACH, FL 32965 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: Name and Address of New Registered Agent:

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

Title: MGRM

Name: SESSIONS, CHARLES L MGRM

Address: PO BOX 650803 City-St-Zip: VERO BEACH, FL 32965

Title: MGRM

Name: SESSIONS, STEFANIE T MGRM

Address: P.O. BOX 650803 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 Statues.

SIGNATURE: CHARLES SESSIONS MGRM 05/01/2011