

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007584

Entity Name: ELLISON EYECARE LTD. CO.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5545 MISTY WOOD CT.
OVIEDO, FL 32765

New Principal Place of Business:

2154 KAYLAS CT
ORLANDO, FL 32817

Current Mailing Address:

5545 MISTY WOOD CT.
OVIEDO, FL 32765

New Mailing Address:

2154 KAYLAS CT
ORLANDO, FL 32817

FEI Number: 26-0748280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, DONALD
5545 MISTY WOOD CT.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ELLISON, DONALD
2154 KAYLAS CT
ORLANDO, FL 32817 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLISON, DONALD
Address: 2154 KAYLAS CT
City-St-Zip: ORLANDO, FL 32817

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: DONALD F. ELLISON

MNG

01/05/2011

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