2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024866

Entity Name: EYE DESIGNS OF CENTRAL FLORIDA LLC

FILED May 01, 2008 Secretary of State

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

177 5STARGAZER TER 380 GERONIMO CT.

SANFORD, FL 327719298 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

177 5STARGAZER TER 380 GERONIMO CT.

SANFORD, FL 327719298 US LAKE MARY, FL 32746 US

FEI Number: 20-8569111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

REED, ROBERT E REED, ROBERT E 380 GERONIMO CT

SANFORD, FL 327719298 US LAKE MARY, FL 32746 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REED, ROBERT E
 Name:
 REED, ROBERT E

 Address:
 1775 STARGAZER TER
 Address:
 380 GERONIMO CT.

 City-St-Zip:
 SANFORD, FL 327719298 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 REED, TRACIE M
 Name:

 Address:
 1775 STARGAZER TER
 Address:

 City-St-Zip:
 SANFORD, FL 327719298
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E REED MGRM 05/01/2008