

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032505

Entity Name: EXPRESS EYE CARE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5100 WEST LEMON STREET, STE #109
TAMPA, FL 33609

New Principal Place of Business:

1213 ROXMERE STREET
TAMPA, FL 33629

Current Mailing Address:

5100 WEST LEMON STREET, STE #109
TAMPA, FL 33609

New Mailing Address:

PO BOX 6787
BRANDON, FL 33508

FEI Number: 20-8718356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, STACEY
5100 WEST LEMON STREET, STE #109
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WHIDDEN, STACEY
1213 ROXMERE STREET
TAMPA, FL 33629 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHIDDEN, STACEY L
Address: 1213 ROXMERE STREET
City-St-Zip: TAMPA, FL 33629

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: STACEY L. WHIDDEN

MGR

04/18/2011

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