2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032604

Entity Name: NEWFOUND EYES, LLC

FILED Apr 26, 2009 Secretary of State

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

995 HARBOR PINES DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

995 HARBOR PINES DRIVE MERRITT ISLAND, FL 32952

FEI Number: 20-8714899 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:

CHAMBERLAIN, STEVEN M
2425 PINEAPPLE AVE. STE 408
MELBOURNE, FL 32935 US
SMITH, ELIZABETH Y
995 HARBOR PINES DR
MERRITT ISLAND, FL 32952 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: ELIZABETH Y. SMITH 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete FORDHAM, JOHNATHAN SMITH, ELIZABETH Y Name: Name: Address: 995 HARBOR PINES DRIVE Address: 995 HARBOR PINES DRIVE City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

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: ELIZABETH Y. SMITH MGR 04/26/2009