

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047652

FILED
Apr 30, 2009
Secretary of State

Entity Name: OPTICAL ELEGANCE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1011 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

11757 S OBT
ORLANDO, FL 32837

Current Mailing Address:

1011 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

11757 S OBT
ORLANDO, FL 32837

FEI Number: 45-0560831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELMAN, JOHN
1011 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FUSSELMAN, JOHN
11757 S OBT
ORLANDO, FL 32837 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUSSELMAN, JOHN
Address: 1011 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUSSELMAN, JOHN
Address: 11757 S OBT
City-St-Zip: ORLANDO, FL 32837

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: JOHN FUSSELMAN

MGR

04/30/2009

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