

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047652

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPTICAL ELEGANCE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

12187 S OBT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12187 S OBT
ORLANDO, FL 32837

New Mailing Address:

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
12187 S OBT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUSSELMAN, JOHN
Address: 12187 S OBT
City-St-Zip: ORLANDO, FL 32837

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: JOHN K FUSSELMAN OD

PRES

04/30/2011

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