## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000073520** 01-14-2008 90042 041 \*\*\*138.75 EYE PERFORMANCE LLC Principal Place of Business Mailing Address 19237 NATURES VIEW COURT 19237 NATURES VIEW COURT 60001184 BOCA RATON, FL 33498 BOCA RATON, FL 33498 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number ) 6 - 05 46 53 Not Applicable Country \$5.00 Additional Zip Country Ζiρ 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEREK A. SCHWARTZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 2385 EXECUTIVE CENTER DRIVE **SUITE 190** BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if supplicable. (NOTE: Registered Agent aignature required when rematating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ☐ Change ☐ Addition MGR TITE F TIFLE ☐ Delete LAMPERT, LAWRENCE D NAME MASAF 19237 NATURES VIEW COURT STREET ADDRESS STREET ADDRESS CTTY+ST-7IP CITY-ST-7P BOCA RATON, FL 33498 ☐ Change Addition TITLE ME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-719 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZAP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: -NM (12-AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REP

**FILED**