

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053950

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: 3900 MILLENIA BOULEVARD, LLC

**Current Principal Place of Business:**

% NATIONAL VISION ADMINSTRATORS  
1200 RT 46  
CLIFTON, NJ 07013

**New Principal Place of Business:**

3900 MILLENIA BOULEVARD  
ORLANDO, FL 34782

**Current Mailing Address:**

% NATIONAL VISION ADMINSTRATORS  
1200 RT 46  
CLIFTON, NJ 07013

**New Mailing Address:**

FEI Number: 26-2735196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: ULLMAN, RICHARD  
Address: 9912 LAKE LOUISE DRIVE  
City-St-Zip: WINDERMERE, FL 347868962

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD ULLMAN

MGR

01/20/2009

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