

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061044

FILED
Jan 05, 2010
Secretary of State

Entity Name: GROUPER EYE, LLC

Current Principal Place of Business:

1710 A1A, SUITE 212
VERO BEACH, FL 32963

New Principal Place of Business:

2614 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1710 A1A, SUITE 212
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 643820
VERO BEACH, FL 32964 38

FEI Number: 26-2853133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW W
1710 A1A, SUITE 212
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W
2614 CARDINAL DRIVE
VERO BEACH, FL 32963 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, THEODORE J
Address: 2614 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR
Name: WILLIAMS, ANDREW W
Address: 2614 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANDREW W WILLIAMS

MGR

01/05/2010

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