

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071196

Entity Name: EYE GUYS INVESTMENTS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

ATTN: HOWARD J SAKOWITZ
1061 MEDICAL CENTER DR - STE 204
ORANGE CITY, FL 32763

New Principal Place of Business:

ATTN: HOWARD J SAKOWITZ
2850 WELLNESS AVE
ORANGE CITY, FL 32763

Current Mailing Address:

ATTN: HOWARD J SAKOWITZ
1061 MEDICAL CENTER DR - STE 204
ORANGE CITY, FL 32763

New Mailing Address:

ATTN: HOWARD J SAKOWITZ
2850 WELLNESS AVE
ORANGE CITY, FL 32763

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAKOWITZ, HOWARD J
1601 MEDICAL CENTER DR
STE 204
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SAKOWITZ, HOWARD J
2850 WELLNESS AVE
ORANGE CITY, FL 32763 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: HOWARD SAKOWITZ

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAKOWITZ, HOWARD J
Address: 2850 WELLNESS AVE
City-St-Zip: ORANGE CITY, FL 32763

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: HOWARD SAKOWITZ

OWNE

01/21/2010

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