

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076747

FILED
Mar 17, 2011
Secretary of State

Entity Name: HEAD AND EYES, LLC

Current Principal Place of Business:

16123 OPAL CREEK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16123 OPAL CREEK DRIVE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-3167664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM
Name: POLAN, JAMES D
Address: 16123 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: POLAN, JOELLE A
Address: 16123 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

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: JAMES POLAN

MGRM

03/17/2011

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