

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067941

FILED
Feb 16, 2011
Secretary of State

Entity Name: SUNGLASS DIRECT LLC

Current Principal Place of Business:

1280 LANTANA ROAD
SUITE 1
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1280 LANTANA ROAD
SUITE 1
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-0577602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, KENNETH R
1280 LANTANA ROAD
SUITE 1
LANTANA, FL 33462 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
Name: JONES, KENNTH R
Address: 10805 JENNIFER LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: COSTELLO, SANDY L
Address: 476 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGR
Name: BUTLER, DAVID S
Address: 4749 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: ERICKSON, NEIL E
Address: 420 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGR
Name: ERICKSON, TODD E
Address: 5770 LAGO DEL SOL DRIVE
City-St-Zip: LAKE WORTH, FL 33449 US

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: TODD E ERICKSON

MGR

02/16/2011

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