

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068383

FILED
Apr 29, 2010
Secretary of State

Entity Name: EXPRESS EYEGLASS VENTURE LLC

Current Principal Place of Business:

530 21ST STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

145 PALM BAY RD NE
SUITE 101
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

530 21ST STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-0623783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLISKER, JUSTIN
530 21ST STREET
VERO BEACH, FL 32960 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: GLISKER, JUSTIN
Address: 530 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 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: JUSTIN GLISKER MGR 04/29/2010

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