

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072220

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAYSIDE FAMILY EYECARE, LLC

Current Principal Place of Business:

6911 PISTOL RANGE ROAD
TAMPA, FL 33635 US

New Principal Place of Business:

6911 PISTOL RANGE ROAD
103B
TAMPA, FL 33635 US

Current Mailing Address:

6911 PISTOL RANGE ROAD
TAMPA, FL 33635 US

New Mailing Address:

6911 PISTOL RANGE ROAD
103B
TAMPA, FL 33635 US

FEI Number: 27-0623562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIBALD, DAVID M
6911 PISTOL RANGE ROAD
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ARCHIBALD, DAVID M
1536 SEAGULL DRIVE
202
PALM HARBOR, FL 34685 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: _____

Electronic Signature of Registered Agent

03/31/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCHIBALD, DAVID M
Address: 1536 SEAGULL DRIVE APT#202
City-St-Zip: PALM HARBOR, FL 34685 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: DAVID M ARCHIBALD

MGR

03/31/2010

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