2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072220

Entity Name: BAYSIDE FAMILY EYECARE, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6911 PISTOL RANGE ROAD 6911 PISTOL RANGE ROAD TAMPA, FL 33635

103B TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

6911 PISTOL RANGE ROAD 6911 PISTOL RANGE ROAD TAMPA, FL 33635 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 New Registered Agent: Name and Address of Current Registered Agent:

ARCHIBALD, DAVID M ARCHIBALD, DAVID M 6911 PISTOL RANGE ROAD 1536 SEAGULL DRIVE TAMPA, FL 33635 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: 03/31/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ARCHIBALD, DAVID M Name:

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 Statues.

SIGNATURE: DAVID M ARCHIBALD 03/31/2010