2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094284

Entity Name: EYE DESIGNS OPTICAL & VISION CARE, LLC

FILED Apr 16, 2010 Secretary of State

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

12501 SUNSHINE LANE 3831 TYRONE BLVD # 101 TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

12501 SUNSHINE LANE 3831 TYRONE BLVD # 101 TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33709

FEI Number: 27-1028485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLARD, BENJAMIN 13143 66TH STREET LARGO, FL 33773 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POTTER, VALERIE
Address: 12501 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM

 Name:
 VICTORIA, MELCHER

 Address:
 12501 SUNSHINE LANE

 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: VALERIE POTTER MGRM 04/16/2010