

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094284

FILED
Feb 22, 2012
Secretary of State

Entity Name: EYE DESIGNS OPTICAL & VISION CARE, LLC

Current Principal Place of Business:

3831 TYRONE BLVD # 101
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

3831 TYRONE BLVD # 101
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-1028485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD, BENJAMIN
13143 66TH STREET
LARGO, FL 33773 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: 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 Statutes.

SIGNATURE: VALERIE POTTER

MGRM

02/22/2012

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