

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114192

FILED
Apr 13, 2010
Secretary of State

Entity Name: EYEWEAR BY DESIGN LLC

Current Principal Place of Business:

6860 GULFPORT BLVD
STE 383
ST PETERSBURG, FL 33707

New Principal Place of Business:

4399 35TH ST NO
ST PETERSBURG, FL 33714

Current Mailing Address:

6860 GULFPORT BLVD
STE 383
ST PETERSBURG, FL 33707

New Mailing Address:

4399 35TH ST NO
ST PETERSBURG, FL 33714

FEI Number: 27-9777272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRULLIER, YVONNE
28 DOLPHIN DR
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

PAYNE, JAMES S
4399 35TH ST NO
ST PETERSBURG, FL 33714 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: JAMES SCOTT PAYNE

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRULLIER, YVONNE
Address: 28 DOLPHIN BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM
Name: PAYNE, JAMES S
Address: 4399 35TH ST NO
City-St-Zip: ST PETERSBURG, FL 33714

Title: MGRM
Name: PAYNE, JEFFREY
Address: 4399 35TH ST NO
City-St-Zip: ST PETERSBURG, FL 33714

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: JAMES SCOTT PAYNE

MGMR

04/13/2010

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