

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012759

Entity Name: EYECERTIFY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 246
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 246
BONITA SPRINGS, FL 34135 US

New Mailing Address:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGR
Name: SKELTON, DONALD H
Address: 4731 BONITA BAY BLVD, #2001
City-St-Zip: BONITA SPRINGS, FL 34134 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: DONALD SKELTON

MGR

04/27/2011

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