2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012759

Entity Name: EYECERTIFY, LLC

FILED Jan 19, 2012 Secretary of State

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

5121 CASTELLO DRIVE 4731 BONITA BAY BLVD

SUITE 1 2001

NAPLES, FL 34103 US BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

5121 CASTELLO DRIVE 4731 BONITA BAY BLVD SUITE 1 2001

NAPLES, FL 34103 US BONITA SPRINGS, FL 34134 US

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

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

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL 9132 STRADA PLACE FOURTH FLOOR NAPLES, FL 34108 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: MGR

 Name:
 SKELTON, DONALD H

 Address:
 4731 BONITA BAY BLVD, #2001

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: MGR

Name: PATRICK, O'MEARA

Address: 8111 BAY COLONY DRIVE SUITE 1801

City-St-Zip: NAPLES, FL 34108

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: DONALD SKELTON MGR 01/19/2012