

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013511

FILED
Apr 25, 2011
Secretary of State

Entity Name: EYE DESIGN EYEWEAR, LLC

Current Principal Place of Business:

22 DORMER DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

268 N. NOVA ROAD
ORMOND BEACH, FL 32174

Current Mailing Address:

22 DORMER DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

268 N. NOVA ROAD
ORMOND BEACH, FL 32174

FEI Number: 27-1875855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B
444 SEABREEZE BOULEVARD
SUITE 200
DAYTONA BEACH, FL 32118 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: MARSHALL, DANIEL J
Address: 268 N. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: DANIEL MARSHALL

MGR

04/25/2011

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