

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076122

Entity Name: THE EYEGLASS SHOP LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1225 SW 25TH PLACE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

1225 SW 25TH PLACE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 27-3143124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONTON, DANIEL R SR
1225 SW 25TH PLACE
GAINESVILLE, FL 32601 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: HAYSLETTE, CLIFFORD R
Address: 4326 3RD AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: MGRM
Name: PONTON, STELLA L
Address: 1225 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM
Name: PONTON, DANIEL R
Address: 1225 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 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: DANIEL R PONTON

MGRM

01/24/2011

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