

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108424

Entity Name: EYE POD SUNGLASSES LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

9903 GULF COAST MAIN STREET
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

9110 ASTONIA WAY
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINE, CLIFF A
9110 ASTONIA WAY
FORT MYERS, FL 33967 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: MORINE, CLIFF A
Address: 9110 ASTONIA WAY
City-St-Zip: FORT MYERS, FL 33967 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: CLIFF MORINE

MGR

04/22/2011

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