

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000013124

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Entity Name:** OPTOMETRY HOLDINGS, LLC

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE #254  
WINDERMERE, FL 34786

**New Principal Place of Business:**

5200 N FEDERAL HWY  
SUITE 4  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE #254  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 27-4723454      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

HENRY, NOEL  
6316 LAKE SMITH CIRCLE  
WINDERMERE, FL 34786      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:** HENRY, NOEL  
**Address:** 13506 SUMMERPORT VILLAGE #254  
**City-St-Zip:** WINDERMERE, FL 34786

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: NOEL HENRY

CEO

01/13/2012

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