

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045195

FILED
Apr 19, 2012
Secretary of State

Entity Name: OPTIMAL VISION OPTOMETRY L.L.C.

Current Principal Place of Business:

3523 NW 4TH AVE.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3523 NW 4TH AVE.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-1726576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DEGLER, RANDY
3523 NW 4TH AVE
BOCA RATON, FL 33431 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: BRITTANY DEGLER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEGLER, BRITTANY
Address: 3523 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33431 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: BRITTANY DEGLER

P

04/19/2012

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