2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082724

Entity Name: 4EYEZ HOLDINGS, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 ESTUARY TRAIL CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

PO BOX 22862 36 ESTUARY TRAIL ST PETERSBURG, FL 33742 CLEARWATER, FL 33759

FEI Number: 45-2808576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELLOWS, GEOFFREY
36 ESTUARY TRAIL
CLEADWATER EL 3375

CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELLOWS, GEOFFREY
Address: 36 ESTUARY TRAIL
City-St-Zip: CLEARWATER, FL 33759

Title: MGR

Name: FELLOWS, CH JASMIN Address: 36 ESTUARY TRAIL City-St-Zip: CLEARWATER, FL 33759

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 Statues.

SIGNATURE: GEOFFREY FELLOWS MGRM 03/21/2012