

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: GLASSES RX, LLC

Current Principal Place of Business:

1360 E. VENICE AVENUE
VENICE, FL 34292

New Principal Place of Business:

1360 E. VENICE AVENUE
VENICE, FL 34292 US

Current Mailing Address:

1360 E. VENICE AVENUE
VENICE, FL 34292

New Mailing Address:

1360 E. VENICE AVENUE
VENICE, FL 34292 US

FEI Number: 37-1663383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOEMAKER, DAVID W
Address: 1360 E. VENICE AVENUE
City-St-Zip: VENICE, FL 34292 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: DAVID W. SHOEMAKER

MGR

02/08/2012

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