

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001011

FILED
Mar 28, 2008
Secretary of State

Entity Name: COLORED CONTACTS LC.

Current Principal Place of Business:

4350 W. WATERS AVE.
#101
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4350 W. WATERS AVE.
#101
TAMPA, FL 33614 US

New Mailing Address:

307 BEAGLE ROAD
WEST CHESTER, PA 19382 US

FEI Number: 59-3468037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, WILLIAM A
4350 W. WATERS AVE.
#101
TAMPA, FL 33614 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 () Delete
Name: HUNTER, WILLIAM A
Address: 2506 ROCKY POINT DRIVE, #253
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete
Name: HUNTER, VALERIE L
Address: 307 BEAGLE ROAD
City-St-Zip: WEST CHESTER, PA 19382

Title: MGRM () Delete
Name: HUNTER, CYNTHIA L
Address: 425 PHILLIPS CREEK LANE
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM () Delete
Name: HUNTER, DIANE L
Address: 4941- B. RIVER ROAD
City-St-Zip: POINT PLEASANT, PA 18950 US

Title: MGRM () Delete
Name: HUNTER, SHARON L
Address: 5123 CHATSWORTH AVENUE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A. HUNTER

MGRM

03/28/2008

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