## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L97000001011

Entity Name: COLORED CONTACTS LC.

FILED Mar 11, 2009 Secretary of State

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

4350 W. WATERS AVE. 718 W. M.L. KING BLVD 8EFFNER, FL 33510 U

#101 SEFFNER, FL 3: TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

307 BEAGLE ROAD 803 OLD FORGE ROAD WEST CHESTER, PA 19382 US OXFORD, PA 19363 US

FEI Number: 59-3468037 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:

HUNTER, WILLIAM A
4350 W. WATERS AVE.
#101
TAMPA, FL 33614 US
HUNTER, WILLIAM A
718 W. M.L. KING BLVD
SEFFNER, FL 33510 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: 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HUNTER, WILLIAM A
 Name:
 HUNTER, WILLIAM A

 Address:
 2506 ROCKY POINT DRIVE, #253
 Address:
 803 OLD FORGE ROAD

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 OXFORD, PA 19363 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HUNTER, VALERIE L
 Name:
 HUNTER, VALERIE L

 Address:
 307 BEAGLE ROAD
 Address:
 803 OLD FORGE ROAD

 City-St-Zip:
 WEST CHESTER, PA 19382
 City-St-Zip:
 OXFORD, PA 19363

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: HUNTER, CYNTHIA L Name: HUNTER, CYNTHIA L

Address: 425 PHILLIPS CREEK LANE Address: 800 N. PENINSULA AVE.

City-St-Zip: NEW SMYRNA, FL 32168 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition Name: HUNTER, DIANE L Name:

 Name:
 HUNTER, DIANE L
 Name:

 Address:
 4941- B. RIVER ROAD
 Address:

 City-St-Zip:
 POINT PLEASANT, PA 18950 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HUNTER, SHARON L
 Name:
 KING, SHARON L

 Address:
 5123 CHATSWORTH AVENUE
 Address:
 718 W. M.L. KING BLVD

 City-St-Zip:
 TAMPA, FL 33625 US
 City-St-Zip:
 SEFFNER, FL 33510 US

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 03/11/2009