

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001011

FILED
Mar 15, 2011
Secretary of State

Entity Name: COLORED CONTACTS LC.

Current Principal Place of Business:

718 W. M.L. KING BLVD
SEFFNER, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

803 OLD FORGE ROAD
OXFORD, PA 19363 US

New Mailing Address:

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
718 W. M.L. KING BLVD
SEFFNER, FL 33510 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
Name: HUNTER, WILLIAM A
Address: 803 OLD FORGE ROAD
City-St-Zip: OXFORD, PA 19363 US

Title: MGRM
Name: HUNTER, VALERIE L
Address: 803 OLD FORGE ROAD
City-St-Zip: OXFORD, PA 19363

Title: MGRM
Name: HUNTER, CYNTHIA L
Address: 800 N. PENINSULA AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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

Title: MGRM
Name: KING, SHARON L
Address: 718 W. M.L. KING BLVD
City-St-Zip: SEFFNER, FL 33510 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: WILLIAM A. HUNTER

MGRM

03/15/2011

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