

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001774

FILED
Apr 26, 2007
Secretary of State

Entity Name: EYEMED VISION CARE LLC

Current Principal Place of Business:

4000 LUXOTTICA PLACE
MASON, OH 45040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8509
MASON, OH 450407114

New Mailing Address:

FEI Number: 31-1656473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COO () Delete
Name: BRADLEY, KERRY
Address: 4000 LUXOTTICA PLACE
City-St-Zip: MASON, OH 45040

Title: VP () Delete
Name: BOXER, MICHAEL
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP/T () Delete
Name: GIANNOLA, VITO
Address: 44 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CFO () Delete
Name: DENNIS, JACK
Address: 4000 LUXOTTICA PLACE
City-St-Zip: MASON, OH 45040

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:

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: JACK DENNIS

CFO

04/26/2007

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