

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003416

FILED
Feb 04, 2004
Secretary of State

Entity Name: THE EYE GALLERY DC, LLC

Current Principal Place of Business:

5975 ROSWELL ROAD STE. 107
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5975 ROSWELL ROAD STE. 107
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 20-0233397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, TONY
4143 LEGENDARY DRIVE STE. F120
DESTIN, FL 32541 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/MEMBERS:

Title: MGR () Delete
Name: SAMUELS, IVAN
Address: 5975 ROSWELL ROAD STE. 107
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN SAMUELS

PRES

02/04/2004

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