

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003416

Entity Name: THE EYE GALLERY DC, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

5975 ROSWELL ROAD STE. 107
ATLANTA, GA 30328

New Principal Place of Business:

4143 LEGENDARY DR
DESTIN, FL 32541

Current Mailing Address:

5975 ROSWELL ROAD STE. 107
ATLANTA, GA 30328

New Mailing Address:

4143 LEGENDARY DR.
DESTIN, FL 32541

FEI Number: 20-0233397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SAMUELS, IVAN
4143 LEGENDARY DRIVE STE. F120
DESTIN, FL 32541 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: IVAN SAMUELS

05/10/2005

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

05/10/2005

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