2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003416

Entity Name: THE EYE GALLERY DC, LLC

FILED Feb 19, 2009 Secretary of State

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

4143 LEGENDARY DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4143 LEGENDARY DR. 4143 LEGENDARY DR DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-0233397 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMUELS, IVAN
 Name:

 Address:
 5975 ROSWELL ROAD STE. 107
 Address:

 City-St-Zip:
 ATLANTA, GA 30328
 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: IVAN SAMUELS MGR 02/19/2009