2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# M03000003734

Entity Name: EYEGLASS WORLD, LLC

Current Principal Place of Business:

3801 S. CONGRESS AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30045 US

Current Mailing Address:

3801 S. CONGRESS AVENUE
LAKE WORTH, FL 33461

New Mailing Address:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30045 US

FEI Number: 20-0317665 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR ( ) Delete
Name: COOK, BEN L
Address: 3801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
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City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: FAHS, L. READE JR.
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: COO ( ) Change (X) Addition
Name: STEFFEY, J. BRUCE
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: CFO ( ) Change (X) Addition
Name: CRISCILLIS, PAUL A JR
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: VP/S ( ) Change (X) Addition
Name: GOODMAN, MITCHELL
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: VP ( ) Change (X) Addition
Name: SCHNELLE, ROBERT E
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

Title: TR ( ) Change (X) Addition
Name: RANNEY, TIMOTHY W
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30045 US

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: /MITCHELL GOODMAN, BY CHARLES MINGLE/ VP/S 03/03/2009

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