

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003734

Entity Name: EYEGLOSS WORLD, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30045 US

New Principal Place of Business:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30046 US

Current Mailing Address:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30045 US

New Mailing Address:

296 GRAYSON HIGHWAY
LAWRENCEVILLE, GA 30046 US

FEI Number: 20-0317665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: NATIONAL VISION, INC.
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

Title: CEO
Name: FAHS, L. READE
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

Title: CFO
Name: CRISCILLIS, PAUL A JR
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

Title: VP/S
Name: GOODMAN, MITCHELL
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

Title: VP
Name: SCHNELLE, ROBERT E
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

Title: TR
Name: RANNEY, TIMOTHY W
Address: 296 GRAYSON HIGHWAY
City-St-Zip: LAWRENCEVILLE, GA 30046 US

I hereby 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

04/19/2010

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