

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002439

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: PERFECT VISION LLC

**Current Principal Place of Business:**

5600 115TH AVE. NORTH , SUITE B  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

5600 115TH AVE. NORTH , SUITE B  
CLEARWATER, FL 33760

**New Mailing Address:**

12121 SCRIPPS SUMMIT DRIVE  
SUITE 400  
SAN DIEGO, CA 92131

FEI Number: 26-2448948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOERBELT, RICHARD  
5600 115TH AVE. NORTH , SUITE B  
CLEARWATER, FL 33760 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: HOWARD, FRED  
Address: 10590 W. OCEAN AIR DR, STE 300  
City-St-Zip: SAN DIEGO, CA 92130

Title: MGR ( ) Delete  
Name: OAKLEY, DON  
Address: 3333 QUALITY DR.  
City-St-Zip: RANCHO CORDOVA, CA 95670

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOWARD, FRED  
Address: 12121 SCRIPPS SUMMIT DR., #400  
City-St-Zip: SAN DIEGO, CA 92131

Title: MGR (X) Change ( ) Addition  
Name: OAKLEY, DONALD  
Address: 3333 QUALITY DR.  
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: MGR ( ) Change (X) Addition  
Name: LABEEUW, CLAUDE  
Address: 12121 SCRIPPS SUMMIT DR., #400  
City-St-Zip: SAN DIEGO, CA 92131

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: FREDERICK HOWARD

MGR

04/15/2009

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