

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013645

FILED
Apr 29, 2004
Secretary of State

Entity Name: OPTONETIC LLC

Current Principal Place of Business:

6901 TPC DRIVE
SUITE 420
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6901 TPC DRIVE
SUITE 420
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3738966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

LE, TAM V D
14269 DELJEAN CIRCLE
ORLANDO, FL 32828 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: TAM LE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRD () Delete
Name: LE, TAM
Address: 14269 DELJEAN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: KIM, JOSEPH
Address: 4111 FOREST ISLAND DR
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LE, TAM
Address: 14269 DELJEAN CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: TAM LE

MGRM

04/29/2004

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