

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013645

FILED
Feb 22, 2008
Secretary of State

Entity Name: OPTONETIC LLC

Current Principal Place of Business:

6901 TPC DRIVE
SUITE 500
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6901 TPC DRIVE
SUITE 500
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:

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

Title: MGRM () Delete
Name: KIM, JOSEPH
Address: 2832 DEERFIELD ST
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LE TAM MGRM 02/22/2008

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