

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005085

FILED
Mar 17, 2004
Secretary of State

Entity Name: TSE-OKULEN AMERICAS, LLC

Current Principal Place of Business:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902

New Principal Place of Business:

Current Mailing Address:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902

New Mailing Address:

FEI Number: 90-0002706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTTLE, DAVID J
4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902 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/MEMBERS:

Title: MGR () Delete
Name: KLINGEL, ROBERT R SR
Address: 4370 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 337624902

Title: MGR () Delete
Name: LAUGHAUS, ROBERT
Address: 4370 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 337624902

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLINGEL, ROBERT R SR
Address: 4370 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGR (X) Change () Addition
Name: LAUGHANS, ROBERT
Address: 4370 112TH TERRACE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Change (X) Addition
Name: TOTTLE, DAVID J
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: DAVID J. TOTTLE

MGR

03/17/2004

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