

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005085

FILED
Feb 21, 2008
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:

TOTTLE, DAVID J
5260 113TH AVENUE NORTH
CLEARWATER, FL 33760 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:

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: TMGR () Delete
Name: TOTTLE, DAVID J
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: KLINGEL, BRAD L
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762 49

ADDITIONS/CHANGES:

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

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

Title: TMGR (X) Change () Addition
Name: TOTTLE, DAVID J
Address: 5260 113TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: ROBERT R. KLINGEL, SR.

MGR

02/21/2008

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