


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 02, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000074373	
1. Entity Name VOLUSIA OPTICAL, LLC	

Principal Place of Business 2445 S. VOLUSIA AVENUE C-1 ORANGE CITY, FL 32763 US	Mailing Address 305 E. NEW YORK AVENUE DELAND, FL 32724
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01112006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-1103185	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORDERO, ROBERT
305 E. NEW YORK AVENUE
DELAND, FL 32724

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

1100000453389
03/14/06-80019-009 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CORDERO, ROBERT 305 E. NEW YORK AVE. DELAND, FL 32724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KROPP, THOMAS M 305 E. NEW YORK AVE. DELAND, FL 32724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MACKINDER, PHILLIP J 305 E. NEW YORK AVE. DELAND, FL 32724
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* Date: 2/28/06 Daytime Phone #: (386) 734-2931

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE