2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000074373

1. Entity Name

VOLÚSIA OPTICAL, LLC



FILED Mar 24, 2008 08:00 A Secretary of State

Principal Place of Business

2445 S. VOLUSIA AVENUE

Mailing Address

305 E. NEW YORK AVENUE DELAND, FL 32724

ORANGE CITY, FL 32763



03132008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 33-1103185

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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, the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
	E NOW!!! FEE IS \$138.75 by 1, 2008 Fee will be \$538.75		U00000369241
9.	MANAGING MEMBERS/MANAGERS		04/09/08-80040-018 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGR CORDERO, ROBERT 305 E. NEW YORK AVE. DELAND, FL 32724 MGR KROPP, THOMAS M
STREET ADDRESS CITY+ST-ZIP	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,

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11. I hereby certify that the information supplied with this filling 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. Robert

TITLE

STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

386-734-2931

Daytene Phone #