

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074373

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: VOLUSIA OPTICAL, LLC

**Current Principal Place of Business:**

2445 S. VOLUSIA AVENUE  
C-1  
ORANGE CITY, FL 32763 US

**New Principal Place of Business:**

975 TOWN CENTER DR.  
STE. 200  
ORANGE CITY, FL 32763 US

**Current Mailing Address:**

305 E. NEW YORK AVENUE  
DELAND, FL 32724

**New Mailing Address:**

FEI Number: 33-1103185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORDERO, ROBERT  
305 E. NEW YORK AVENUE  
DELAND, FL 32724 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: MGR ( ) Delete  
Name: CORDERO, ROBERT  
Address: 305 E. NEW YORK AVE.  
City-St-Zip: DELAND, FL 32724 US

Title: MGR ( ) Delete  
Name: KROPP, THOMAS M  
Address: 305 E. NEW YORK AVE.  
City-St-Zip: DELAND, FL 32724 US

Title: MGR ( ) Delete  
Name: MACKINDER, PHILLIP J  
Address: 305 E. NEW YORK AVE.  
City-St-Zip: DELAND, FL 32724 US

**ADDITIONS/CHANGES:**

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

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: ROBERT CORDERO

MGR

02/06/2009

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