

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074373

Entity Name: VOLUSIA OPTICAL, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

Title: MGR
Name: BARBER, KEVIN M
Address: 305 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724 US

I hereby 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

01/07/2011

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