

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045443

FILED
May 03, 2010
Secretary of State

Entity Name: COLE OPTICS, LLC

Current Principal Place of Business:

621 SW BAYA DRIVE,
SUITE 101
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

621 SW BAYA DRIVE,
SUITE 101
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 20-0429081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLE, SHERRI A LDO
Address: 241 SE OAK AVE
City-St-Zip: LAKE CITY, FL 32025

Title: MGR
Name: COLE, REAVES C OD
Address: 241 SE OAK AVE
City-St-Zip: LAKE CITY, FL 32025

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: REAVES C COLE, OD

MGR

05/03/2010

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