

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045443

FILED  
Mar 23, 2012  
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 ( )

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

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

MGRM

03/23/2012

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