

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008386

FILED
Jan 15, 2009
Secretary of State

Entity Name: GAINESVILLE OPTICIANS II, LLC

Current Principal Place of Business:

2015 N.W. 43RD STREET
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

2015 N.W. 43RD STREET
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 59-3726768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMART, SUSAN
2015 N.W. 43RD STREET
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

DURRANCE, KIMBERLY A
2015 N.W. 43RD STREET
GAINESVILLE, FL 32605 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: KIMBERLY A. DURRANCE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMART, SUSAN
Address: 1820 S.W. 91ST STREET
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURRANCE, KIMBERLY
Address: 2016 NW 27TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

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: KIMBERLY DURRANCE

MS.

01/15/2009

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