

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022726

FILED
Jun 24, 2004
Secretary of State

Entity Name: REICHERT OPTICAL OF NORTH FLORIDA, LLC

Current Principal Place of Business:

1615 S.W. MAIN BLVD.
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 02-0560684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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/MEMBERS:

Title: P () Delete
Name: REICHERT, RICHARD W
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Delete
Name: REICHERT, JILL H
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REICHERT, RICHARD W
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM (X) Change () Addition
Name: REICHERT, JILL H
Address: 1615 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JILL H REICHERT

MGRM

06/24/2004

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