

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001214

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: OPTICARE SYSTEMS, LLC

**Current Principal Place of Business:**

87 GRANDVIEW AVE.  
WATERBURY, CT 06708 US

**New Principal Place of Business:**

**Current Mailing Address:**

87 GRANDVIEW AVE.  
WATERBURY, CT 06708 US

**New Mailing Address:**

FEI Number: 73-1639915      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: WALLS, CHRISTOPHER J  
Address: 87 GRANDVIEW AVENUE  
City-St-Zip: WATERBURY, CT 06708

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: TUCHMAN, ROBERT L  
Address: ONE BRIDGE PLAZA, SUITE 550  
City-St-Zip: FORT LEE, NJ 07024

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. TUCHMAN

MGR

07/07/2006

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