

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001214

Entity Name: OPTICARE SYSTEMS, LLC

FILED
Jul 05, 2007
Secretary of State

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERSON, DAVID
Address: PO BOX 187
City-St-Zip: GLENDORA, NJ 08029

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

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: J. DAVID PIERSON

MGR

07/05/2007

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