

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001214

Entity Name: OPTICARE SYSTEMS, LLC

FILED
Jan 21, 2008
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: PIERSON, DAVID
Address: PO BOX 187
City-St-Zip: GLENDORA, NJ 08029

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

ADDITIONS/CHANGES:

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

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

01/21/2008

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