

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039443

FILED
Jun 05, 2005
Secretary of State

Entity Name: LUANI PLAZA OPTICAL, P.L.

Current Principal Place of Business:

1444 KENNEDY DR.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1444 KENNEDY DR.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0302543 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:

OTTO, ROGER
1444 KENNEDY DR.
KEY WEST, FL 33040 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/MEMBERS:

Title: MGRM () Delete
Name: ROGER A. OTTO, O.D., P.A.
Address: 817 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SHELDON, JOHN
Address: 817 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: OTTO, CORY
Address: 817 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

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: ROGER A. OTTO

PRES

06/05/2005

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