

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039443

FILED  
Jul 08, 2006  
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:**

817 SIMONTON STREET  
KEY WEST, FL 33040

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:**

OTTO, ROGER  
1444 KENNEDY DR.  
KEY WEST, FL 33040      US

**Name and Address of New Registered Agent:**

OTTO, ROGER  
817 SIMONTON STREET  
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:

07/08/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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: OTTO, CORY  
Address: 817 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040

**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 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: ROGER A. OTTO

PRES

07/08/2006

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