

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039443

FILED
Feb 09, 2007
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:

817 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0302543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, ROGER
817 SIMONTON STREET
KEY WEST, FL 33040 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: 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

02/09/2007

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