2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L03000045443

Entity Name: COLE OPTICS, LLC

Current Principal Place of Business:

621 SW BAYA DRIVE,
SUITE 101
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

621 SW BAYA DRIVE,
SUITE 101
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 20-0429081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 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
Name: COLE, REAVES C OD
Address: 241 SE OAK AVE
City-St-Zip: LAKE CITY, FL 32025

I hereby 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 Statues.

SIGNATURE: REAVES C COLE, OD MGRM 05/01/2011

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