

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050914

FILED
Feb 23, 2004
Secretary of State

Entity Name: HUPER OPTIK FLORIDA, LLC

Current Principal Place of Business:

284 KETCH CT
DESTIN, FL 32541

New Principal Place of Business:

124 BENNING DRIVE
UNIT #2
DESTIN, FL 32541

Current Mailing Address:

284 KETCH CT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 43-2036384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD ESQ
BURKE, BLUE & HUTCHISON, PA
215 GRAND BLVD, STE 101
DESTIN, FL 32550 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SAM, LEVY A
Address: 284 KETCH COURT
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: DANA, LEVY G
Address: 284 KETCH COURT
City-St-Zip: DESTIN, FL 32541

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: SAM A LEVY

MGRM

02/23/2004

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