

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050914

FILED
Jan 08, 2006
Secretary of State

Entity Name: HUPER OPTIK FLORIDA, LLC

Current Principal Place of Business:

6210 LOCKWOOD RIDGE ROAD, #201
SARASOTA, FL 342432529

New Principal Place of Business:

5043 S TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

6210 LOCKWOOD RIDGE ROAD, #201
SARASOTA, FL 342432529

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAM, LEVY A
Address: 6210 N LOCKWOOD RIDGE RD #201
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: DANA, LEVY G
Address: 6210 N LOCKWOOD RIDGE RD #201
City-St-Zip: SARASOTA, FL 34243

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: SAM LEVY

MGRM

01/08/2006

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