

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050914

FILED
Jul 07, 2008
Secretary of State

Entity Name: HUPER OPTIK FLORIDA, LLC

Current Principal Place of Business:

5043 S TAMiami TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

8428 ABINGDON CT
UNIVERSITY PARK, FL 34201

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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/07/2008

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