

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055686

FILED
Mar 01, 2004
Secretary of State

Entity Name: OPTIGIRL2020, LLC

Current Principal Place of Business:

320 BAYSHORE DR
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 20-0516624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVO, PHILLIP
320 BAYSHORE DR
TERRA CEIA, FL 34250 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: MGRM () Delete
Name: CANNAVO, LYDIA JANE
Address: 320 BAYSHORE DR., P.O. BOX 352
City-St-Zip: TERRA CEIA, FL 34250

Title: MGRM () Delete
Name: CANNAVO, PHILLIP A
Address: 320 BAYSHORE DR., P.O. BOX 352
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNAVO, LYDIA J
Address: 320 BAYSHORE DR., P.O. BOX 352
City-St-Zip: TERRA CEIA, FL 34250

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 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: PHILLIP A CANNAVO

MGRM

03/01/2004

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