

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053046

FILED
Feb 03, 2006
Secretary of State

Entity Name: LEADING EDGE OPTICAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

265 SW MALONE DR
SUITE 111
LAKE CITY, FL 32025 US

Current Mailing Address:

P.O. BOX 190
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 20-1671599

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 32055 US

Name and Address of New Registered Agent:

ROSIN, NEIL
500 NW 43RD ST
SUITE 3
GAINESVILLE, FL 32608 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: NEIL ROSIN

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BODENDORFER, KARL D
Address: P.O. BOX 190
City-St-Zip: LAKE CITY, FL 32056 US

ADDITIONS/CHANGES:

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 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: KARL D BODENDORFER

MGRM

02/03/2006

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