2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053046

Entity Name: LEADING EDGE OPTICAL, LLC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 SW MALONE DR SUITE 111

LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190

LAKE CITY, FL 32056 US

FEI Number: 20-1671599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BODENDORFER, KARL D
 Name:

 Address:
 P.O. BOX 190
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056 US
 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: KARL D. BODENDORFER MGRM 03/25/2009