

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078421

Entity Name: TROPICAL OPTICAL, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONROE, CHARLES H
1803 BRIAR CREEK ROAD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

SARMOV, KALINA
1803 BRIAR CREEK ROAD
SAFETY HARBOR, FL 34695 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: KALINA SARMOV

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MONROE, CHARLES H III
Address: 1803 BRIAR CREEK BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: CHARLES H. MONROE III

MGRM

01/10/2005

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