

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078421

FILED
Apr 29, 2011
Secretary of State

Entity Name: TROPICAL OPTICAL, LLC

Current Principal Place of Business:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1803 BRIAR CREEK
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

1803 BRIAR CREEK
SAFETY HARBOR, FL 34695 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLAR, GIORGIO ESQ
1803 BRIAR CREEK ROAD
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

VALLAR, GIORGIO ESQ.
1803 BRIAR CREEK
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: GIORGIO VALLAR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONROE, CHARLES III
Address: 1803 BRIAR CREEK
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby 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

04/29/2011

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