

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009191

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN PHOTONICS, LLC

Current Principal Place of Business:

2314 LA MESA DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

2314 LA MESA DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, CYNTHIA M ESQ
50 NORTH LAURA STREET STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MONTGOMERY, CYNTHIA M ESQ
50 NORTH LAURA STREET STE 1100
JACKSONVILLE, FL 32202 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MONTGOMERY, JAMES L
Address: 2314 LA MESA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

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 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: JAMES L MONTGOMERY

MGRM

04/29/2008

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