

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035541

Entity Name: LIBERTY OPTICS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7918 NE 17TH AVE.
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

7918 NE 17TH AVE.
OCALA, FL 34479

New Mailing Address:

PO BOX 2554
KALISPELL, MT 59903

FEI Number: 20-2686218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERISH, SCOTT J
7918 NE 17TH AVE.
OCALA, FL 34479 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BERISH, SCOTT J
Address: 7918 NE 17TH AVE.
City-St-Zip: OCALA, FL 34479

Title: MGRM () Delete
Name: BERISH, LORRAINE M
Address: 7918 NE 17TH AVE.
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERISH, SCOTT J
Address: PO BOX 2554
City-St-Zip: KALISPELL, MT 59903

Title: MGRM (X) Change () Addition
Name: BERISH, LORRAINE M
Address: PO BOX 2554
City-St-Zip: KALISPELL, MT 59903

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: LORRAINE BERISH

MGM

04/30/2008

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