

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010898

Entity Name: LONE OPTICS, LLC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

19004 NW 23RD PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19004 NW 23RD PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

984 OAKPOINT VIEW CT
APOPKA, FL 32712

FEI Number: 20-4226170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELATTE, LON R
19004 NW 23RD PLACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DELATTE, LON R
984 OAKPOINT VIEW CT
APOPKA, FL 32712 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: LON DELATTE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELATTE, LON
Address: 984 OAKPOINT VIEW CT
City-St-Zip: APOPKA, FL 32712

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: LON DELATTE

MGRM

01/04/2011

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