2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010898

Entity Name: LONE OPTICS, LLC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19004 NW 23RD PLACE PEMBROKE PINES, FL 33029

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DELATTE, LON R

 Address:
 19004 NW 23RD PLACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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 Statues.

SIGNATURE: LON DELATTE MGRM 02/07/2012