

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018570

FILED
Jan 04, 2012
Secretary of State

Entity Name: ECSA OPTICAL COMPANY, L.L.C.

Current Principal Place of Business:

1400 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1400 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4415315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUND, PAUL W III, MD
1400 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32084 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
Name: HUND, PAUL W MD
Address: 1400 US HIGHWAY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SEC
Name: THOMPSON, TODD P
Address: 1400 US HIGHWAY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: PAUL W HUND, III MD

MGR

01/04/2012

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