

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036879

FILED
Jan 15, 2009
Secretary of State

Entity Name: RITZ OPTICS, LLC

Current Principal Place of Business:

150 SE 17TH STREET, UNIT 100
OCALA, FL 34471

New Principal Place of Business:

150 SE 17TH STREET
SUITE100
OCALA, FL 34471

Current Mailing Address:

150 SE 17TH STREET, UNIT 100
OCALA, FL 34471

New Mailing Address:

150 SE 17TH STREET
SUITE100
OCALA, FL 34471

FEI Number: 86-1165147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JOHN S
121 NW 3RD STREET
OCALA, FL 34475 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: CHENEY, JERRY
Address: 150 SE 17TH STREET, UNIT 100
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHENEY, JERRY
Address: 150 SE 17TH STREET, SUITE 100
City-St-Zip: Ocala, FL 34471

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: JERRY CHENEY, OD

MGR

01/15/2009

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