

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036879

Entity Name: RITZ OPTICS, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

150 SE 17TH STREET
SUITE100
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

150 SE 17TH STREET
SUITE100
OCALA, FL 34471

New Mailing Address:

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
Name: CHENEY, JERRY
Address: 150 SE 17TH STREET, SUITE 100
City-St-Zip: OCALA, FL 34471

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: JERRY CHENEY

MGR

02/21/2010

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