

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036879

Entity Name: RITZ OPTICS, LLC

FILED
Mar 01, 2011
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:

SIMONS, GARY
121 NW 3RD STREET
OCALA, FL 34475 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: GARY SIMONS

03/01/2011

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

DR.

03/01/2011

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