

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: SMITH'S OPTICAL SERVICES, LLC

Current Principal Place of Business:

213 S. APOPKA AVENUE
IVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

213 S. APOPKA AVENUE
IVERNESS, FL 34450

New Mailing Address:

FEI Number: 20-5405536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R ESQ
1143 N. LYLE AVE.,
CRYSTAL RIVER, FL 34429 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: MGRM
Name: METCALF, MAJORIE A
Address: 925 N POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 33429

Title: MGR
Name: METCALF, THOMAS E
Address: 213 S APOPKA AVE
City-St-Zip: INVERNESS, FL 34452

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: MARJORIE A METCALF

MGRM

01/08/2010

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