

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035181

FILED
Jan 03, 2008
Secretary of State

Entity Name: OPTOTEC, LLC.

Current Principal Place of Business:

285 WEST 74TH PLACE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

10495 OLYMPIC DR
DALLAS, TX 75220 US

New Mailing Address:

FEI Number: 35-2261035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL 32804 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 () Delete
Name: ZUCCARELLI, ANETTE
Address: 2605 ANDERS LANE
City-St-Zip: PLANO, TX 75093 US

Title: MGRM () Delete
Name: MIOLI, MARY FRANCIS
Address: 3206 GREENGLEN DR
City-St-Zip: CARROLLTON, TX 75007 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANETTE ZUCCARELLI

MGR

01/03/2008

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