

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035181

FILED  
May 21, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST  
SUITE 500  
ORLANDO, FL 32804 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:

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

PRES

05/21/2009

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