2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106730

Entity Name: OPTIC AVIATION, L.L.C.

Address:

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 555 N. BYRON PARKWAY PERRY, FL 32347 **Current Mailing Address: New Mailing Address:** 555 N. BYRON PARKWAY PERRY, FL 32347 FEI Number: 59-3650209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASSMAN, ALAN S 1245 COURT STREET, STE 102 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SHUGAR, JOEL K MD Name: Name:

Address:

City-St-Zip:

555 N BYRON BUTLER PKWY

PERRY, FL 32347 US

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: JOEL K SHUGAR MD MM 04/29/2008