

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030320

FILED
Jan 07, 2009
Secretary of State

Entity Name: PRO OPTICS, LLC

Current Principal Place of Business:

2200 NW 57TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 57TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 41-2275635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, RONALD P
2200 NW 57TH STREET
BOCA RATON, FL 33496 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: MGR () Delete
Name: SNYDER, RONALD P
Address: 2200 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: PRES () Delete
Name: SNYDER, RONALD P
Address: 2200 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: SNYDER, MARCIA K
Address: 2200 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: ST () Delete
Name: LASHENICK, JAMES
Address: 10923 OLD BRIDGEPORT LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

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

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

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: RONALD P. SNYDER

DR.

01/07/2009

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