2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

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Entity Name: PROGRESSIVE OPTICAL DESIGNS, LLC

Current Principal Place of Business:

21178 OLEAN BLVD.
UNIT B
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21178 OLEAN BLVD.
UNIT B
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-2502192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CZYZ, CRAIG
21178 OLEAN BLVD.
UNIT B
PORT CHARLOTTE, FL 33952 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: CZYZ, CRAIG
Address: 21178 OLEAN BLVD., UNIT B
City-St-Zip: PORT CHARLOTTE, FL 33952

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 Statues.

SIGNATURE: CRAIG CZYZ MGRM 01/21/2010

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