

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051547

FILED
Feb 05, 2012
Secretary of State

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 Statutes.

SIGNATURE: CRAIG CZYZ

MGRM

02/05/2012

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