

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097621

FILED
Mar 22, 2010
Secretary of State

Entity Name: OCALA OPTICAL DEPARTMENT, LLC

Current Principal Place of Business:

3230 S.W. 33RD ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3230 S.W. 33RD ROAD
OCALA, FL 34474

New Mailing Address:

FEI Number: 94-3448858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTT, BARBARA
3230 S.W. 33RD ROAD
OCALA, FL 34474 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
Name: OTT, BARBARA
Address: 3230 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474

Title: MGR
Name: HAMED, KAMAL
Address: 3230 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474

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: KAMAL HAMED

MGR

03/22/2010

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