

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097621

FILED
Apr 02, 2012
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:

HAMED, NADINE
3230 S.W. 33RD ROAD
OCALA, FL 34474 US

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: NADINE HAMED

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: AGEN
Name: HAMED, L
Address: 3230 SW 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: NADINE HAMED

MGR

04/02/2012

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