

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042817

Entity Name: UPTOWN OPTICAL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

415 BRIERCLIFF DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

4101 HUNTER PARK LANE
ORLANDO, FL 32837

Current Mailing Address:

415 BRIERCLIFF DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 90-0476170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDIGH, TANA
415 BRIERCLIFF DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

LEIDIGH, TANA
415 BRIERCLIFF DRIVE
ORLANDO, FL 32806 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEIDIGH, TOMAS DR
Address: 415 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: LEIDIGH, TANA
Address: 415 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

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: TANA LEIDIGH

MGR

04/28/2011

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