2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066851

Entity Name: NUCLEAR OPTICS EYEWEAR, LLC

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2451 WALKERTOWN AVE. DELTONA DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

2451 WALKERTOWN AVE. DELTONA DELTONA, FL 32725

FEI Number: 27-0452650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARUSSA, THOM A 2451 WALKERTOWN AVENUE DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEMBERGER LARUSSA, ROSEMARY B

Address: 2451 WALKERTOWN AVENUE

City-St-Zip: DELTONA, FL 32725

Title: MGRM

Name: LARUSSA, THOM A

Address: 2451 WALKERTOWN AVENUE

City-St-Zip: DELTONA, FL 32725

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: THOM A. LARUSSA MGRM 04/26/2011