

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066851

FILED
Apr 30, 2012
Secretary of State

Entity Name: NUCLEAR OPTICS EYEWEAR, LLC

Current Principal Place of Business:

2451 WALKERTOWN AVE. DELTONA
DELTONA, FL 32725

New Principal Place of Business:

2451 WALKERTOWN AVE. DELTONA
DELTONA, FL 32725 UN

Current Mailing Address:

2451 WALKERTOWN AVE. DELTONA
DELTONA, FL 32725

New Mailing Address:

FEI Number: 27-0452650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: THOM A. LARUSSA

MGRM

04/30/2012

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