

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070078

Entity Name: OPTO GROW, L.L.C.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

635 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EFFRON, LOUIS R
635 W. MICHIGAN ST.
ORLANDO, FL 32805 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: LOUIS R EFFRON

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EFFRON, LOUIS R
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: EFFRON, VICTOR
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: POLIZIO, VICTOR
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: ROSS, JONATHAN
Address: 635 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

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: LOUIS R EFFRON

MGR

01/13/2010

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