2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023760

Entity Name: KEY WEST OPTICAL, LLC

FILED Feb 20, 2012 Secretary of State

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

1444 KENNEDY DRIVE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1444 KENNEDY DRIVE KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OTTO, ROGER 1444 KENNEDY DRIVE KEY WEST, FL 33040 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTTO, ROGER
Address: 1444 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

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: ROGER A. OTTO PRES 02/20/2012