

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033537

FILED
Jan 05, 2012
Secretary of State

Entity Name: TRIDENT OPTICS LLC

Current Principal Place of Business:

6633 APPLEWOOD DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

7254 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

6633 APPLEWOOD DR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

7254 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 US

FEI Number: 30-0700715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRIVEAU, GILLES A
6633 APPLEWOOD DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CORRIVEAU, GILLES A
7254 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 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: GILLES CORRIVEAU

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRIVEAU, GILLES A
Address: 7254 QUAIL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 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: GILLES CORRIVEAU

MGR

01/05/2012

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