2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095885

Entity Name: OPTISHADES, LLC

FILED Apr 16, 2012 Secretary of State

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

1684 SPICEWOOD LN. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

P.O. BOX 181545 CASSELBERRY, FL 32718 US

FEI Number: 45-3047276 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:

FINLEY, KEVIN N 1684 SPICEWOOD LN CASSELBERRY, FL 32707 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:

Γitle: MGR

 Name:
 FINLEY, KEVIN N

 Address:
 1684 SPICEWOOD LN

 City-St-Zip:
 CASSELBERRY, FL 32707 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 Statues.

SIGNATURE: KEVIN FINLEY MGR 04/16/2012