

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123648

Entity Name: PROVIZION OPTICS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2662 6TH CT E
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1100
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 38-3856543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUNWICH INDUSTRIES, INC.
2662 6TH CT E
ELLENTON, FL 34222 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: MGR
Name: PRICE, ROBERT R
Address: 2662 6TH CT E
City-St-Zip: ELLENTON, FL 3422 US

Title: MGR
Name: PRICE, LAURA L
Address: 2662 6TH CT E
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR
Name: DUNWICH INDUSTRIES, INC.
Address: 2662 6TH CT E
City-St-Zip: ELLENTON, FL 34222 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: ROBERT R. PRICE

COO

04/10/2012

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