

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001333

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUMMIT OPTICS ACQUISITION LLC

Current Principal Place of Business:

2528 TRAILMATE DR
SARASOTA, FL 34243

New Principal Place of Business:

2530 TRAILMATE DR
SARASOTA, FL 34243

Current Mailing Address:

2528 TRAILMATE DR
SARASOTA, FL 34243

New Mailing Address:

2530 TRAILMATE DR
SARASOTA, FL 34243

FEI Number: 52-2322364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART, ROBERT A
2401 POST RD
SARASOTA, FL 34231 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: MGRM () Delete
Name: SMART, ROBERT
Address: 2401 POST ROAD
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KOLISCH, ELIZABETH B
Address: 1584 SOUTH CAPE STREET
City-St-Zip: LAKEWOOD, CO 80232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIZABETH B KOLISCH

VP

04/29/2008

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