

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001333

FILED
Jun 10, 2009
Secretary of State

Entity Name: SUMMIT OPTICS ACQUISITION LLC

Current Principal Place of Business:

2530 TRAILMATE DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2530 TRAILMATE DR
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 52-2322364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: ROBERT A. SMART

MGMB

06/10/2009

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