

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001725

FILED
Jan 22, 2008
Secretary of State

Entity Name: ABB/CON-CISE OPTICAL GROUP LLC

Current Principal Place of Business:

12301 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12301 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 51-0626564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ALVAREZ, ANGEL I
Address: 12301 N.W. 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: WEINBRUM, BRAD
Address: 12301 N.W. 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: CALLAHAN, JAMES
Address: 12301 N.W. 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: MOORE, CARL
Address: 14450 DOOLITTLE DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGRM () Delete
Name: ZIELINKI, ROB
Address: 14450 DOOLITTLE DRIVE
City-St-Zip: SAN LEANDRO, CA 94577

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: MOORE, CARL
Address: 1750 NORTH LOOP ROAD
City-St-Zip: ALAMEDA, CA 94502

Title: MGRM (X) Change () Addition
Name: ZIELINKI, ROB
Address: 1750 NORTH LOOP ROAD
City-St-Zip: ALAMEDA, CA 94502

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: ANGEL I. ALVAREZ

MGRM

01/22/2008

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