

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001725

FILED
Jun 25, 2009
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 ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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: 1750 NORTH LOOP ROAD
City-St-Zip: ALAMEDA, CA 94502

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

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: () 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: ANGEL ALVAREZ

MGRM

06/25/2009

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