

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002439

FILED
Feb 20, 2012
Secretary of State

Entity Name: PERFECT VISION LLC

Current Principal Place of Business:

5600 115TH AVE. NORTH , SUITE B
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5600 115TH AVE. NORTH , SUITE B
CLEARWATER, FL 33760

New Mailing Address:

3333 QUALITY DRIVE
MS163
RANCHO CORDOVA, CA 95670

FEI Number: 26-2448948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERBELT, RICHARD
5600 115TH AVE. NORTH , SUITE B
CLEARWATER, FL 33760 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: LABEEUW, CLAUDE
Address: 12121 SCRIPPS SUMMIT DR., #400
City-St-Zip: SAN DIEGO, CA 92131

Title: MGR
Name: OAKLEY, DONALD
Address: 3333 QUALITY DR.
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: MGR
Name: DELLE DONNE, DAVID
Address: 3333 QUALITY DRIVE
City-St-Zip: RANCHO CORDOVA, CA 95670

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: DONALD OAKLEY

MGR

02/20/2012

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