

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004002

Entity Name: OYSTER OPTICS LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

7801 ELLIS ROAD STE A
W MELBOURNE, FL 32904

New Principal Place of Business:

2194 HIGHWAY A1A
SUITE 309
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

7801 ELLIS ROAD STE A
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-0862386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ISAAC
4125 MOURNING DOVE COURT
MELBOURNE, FL 32934 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: OYSTER OPTICS INC
Address: 2194 HGWY A1A STE 309
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ISAAC FOSTER

MANA

04/14/2012

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