

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102900

FILED
Apr 24, 2012
Secretary of State

Entity Name: OCULAR SURFACE DIAGNOSTIC INNOVATIONS, LLC

Current Principal Place of Business:

400 N. ASHLEY ST.
SUITE 1950
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY ST.
SUITE 1950
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 35-2428036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POINT GUARD PARTNERS LLC
400 N. ASHLEY ST.
SUITE 1950
TAMPA, FL 33602 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
Name: POINT GUARD PARTNERS LLC
Address: 400 N. ASHLEY ST.
City-St-Zip: TAMPA, FL 33602 US

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: DREY COLEMAN (POINT GUARD PARTNERS LLC) MGRM 04/24/2012

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