2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052032

7641 HEYWARD CIRCLE

UNIVERSITY PARK, FL 34201

Address:

City-St-Zip:

Entity Name: REFRACTIVE, LLC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12916 DUPONT CIRCLE 12920 DUPONT CIRCLE TAMPA, FL 33626 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12916 DUPONT CIRCLE 12920 DUPONT CIRCLE TAMPA, FL 33626 TAMPA, FL 33626 FEI Number: 26-2689575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: O'DONNELL, SEAN O'DONNELL, SEAN 12916 DUPONT CIRCLE 12920 DUPONT CIRCLE TAMPA, FL 33626 TAMPA, FL 33626 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: SEAN O'DONNELL 01/13/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MED FOCUS CAPITAL PA, RTNERS, LLC Name: Name: 2201 CANTU COURT, SUITE 218 Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GLACIAL MULTIMEDIA,, INC Name: Name: Address: 1321 WASHINGTON AVE. Address: City-St-Zip: PORTLAND, ME 04103 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition O'DONNELL, SEAN O'DONNELL, SEAN Name: Name: 12920 DUPONT CIRCLE Address: 12916 DUPONT CIRCLE Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626 Title: MGRM () Delete Title: () Change () Addition Name: HARPER, WILLIE Name: Address: 2524 GRAYSON WAY Address: City-St-Zip: SAN ANTONIO, TX 78232 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MERCIER, WILLIAM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SEAN O'DONNELL MGR 01/13/2009