

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054378

FILED
Mar 22, 2010
Secretary of State

Entity Name: SUNSHINE EYECARE ALLIANCE, LLC

Current Principal Place of Business:

626 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

150 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

626 BELVEDERE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

150 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 US

FEI Number: 20-5001537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASPER, APRIL O.D.
626 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KOSANOVICH, TAD O.D.
150 SOUTH INDIANA AVENUE
ENGLEWOOD, FL 34223 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: TAD KOSANOVICH

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESAGE, ROBERT O.D.
Address: 15620A MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33901

Title: MGR
Name: FIDLER, CRAIG O.D.
Address: 1300 S.E. 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: YAGER, JACK O.D.
Address: 214 MARKS STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: JASPER, APRIL O.D.
Address: 626 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: MINT, JANET O.D.
Address: 4131 SOUTHSIDE BLVD., STE. #203
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: KAUFMAN, SANDY
Address: 9804 S. MILITARY TRAIL, STE. E-7
City-St-Zip: BOYNTON BEACH, FL 33436

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: TAD KOSANOVICH

DR.

03/22/2010

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