2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120765

Entity Name: EYECARE PARTNERS OF SOUTHWEST FLORIDA LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5265 UNIVERSITY PARKWAY, UNIT 101 UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

5265 UNIVERSITY PARKWAY, UNIT 101 UNIVERSITY PARK, FL 34201

FEI Number: 27-1585833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

PUTRINO, CHARLES R II

5265 UNIVERSITY PARKWAY

UNIT 101

UNIVERSITY PARK, FL 34201 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: CHARLES R PUTRINO II 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PUTRINO, CHARLES R II

Address: 5265 UNIVERSITY PARKWAY, UNIT 101

City-St-Zip: UNIVERSITY PARK, FL 34201

Title: S

Name: PUTRINO, CHARLES R II

Address: 5265 UNIVERSITY PARKWAY, UNIT 101

City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: CHARLES R. PUTRINO II MGR 04/19/2011