2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005083

Entity Name: PLANTATION EYE CENTER, L.L.C.

FILED Apr 01, 2005 Secretary of State

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

6957 WEST BROWARD BLVD PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6957 WEST BROWARD BLVD PLANTATION, FL 33317

FEI Number: 65-1126217 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:

KTG&S REGISTERED AGENT CORPORATION 100 SE 2ND STREET 28TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WONG, ARTHUR Name: WONG, ARTHUR Address: 1905 CEDAR COURT Address: 13700 NW 21 STREET

City-St-Zip: WESTON, FL 33327 US City-St-Zip: PEMBROKE PINES, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: ARTHUR WONG MGRM 04/01/2005