

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006557

FILED
Apr 27, 2004
Secretary of State

Entity Name: MID-FLORIDA EYE LASER INSTITUTE, L.L.C.

Current Principal Place of Business:

17560 W. HIGHWAY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

17560 U.S. HIGHWAY 441
MOUNT DORA, FL 32757

Current Mailing Address:

17560 W. HIGHWAY 441
MOUNT DORA, FL 32757

New Mailing Address:

17560 U.S. HIGHWAY 441
MOUNT DORA, FL 32757

FEI Number: 59-3654033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD., SUITE 701
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD.
SUITE 701
LEESBURG, FL 34748 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:

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAUMANN, JEFFREY D M.D.
Address: 17560 W. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: PANZO, GREGORY J M.D.
Address: 17560 W. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: MAIZEL, RAY DAVID M.D.
Address: 17560 W. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: GOLDEY, STACIA H M.D.
Address: 17560 W. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM () Delete
Name: CHARLES, KEITH M.D.
Address: 17560 W. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAUMANN, JEFFREY D M.D.
Address: 17560 U.S. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: PANZO, GREGORY J M.D.
Address: 17560 U.S. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: MAIZEL, RAY DAVID M.D.
Address: 17560 U.S. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: GOLDEY, STACIA H M.D.
Address: 17560 U.S. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM (X) Change () Addition
Name: CHARLES, KEITH M.D.
Address: 17560 U.S. HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

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: JEFFREY D. BAUMANN

M.D.

04/27/2004

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