

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014216

FILED
Mar 08, 2009
Secretary of State

Entity Name: DELRAY EYE HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

16201 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16201 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1067164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, STEVEN I
16201 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: ROSENFELD, STEVEN I
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: LITINSKY, STEVEN M
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: SNYDER, DAVID A
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: KRONISH, JAN W
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: SCHAFFER, MICHAEL A
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: JEWELEWICZ, DANIEL A
Address: 16201 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: STEVEN I. ROSENFELD

MGRM

03/08/2009

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