

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016307

FILED
Jan 21, 2008
Secretary of State

Entity Name: PROFESSIONAL VISION CARE MANAGEMENT, LLC

Current Principal Place of Business:

1205 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2900 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1205 S. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2900 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

FEI Number: 65-1069489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, PATRICE
1205 S. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COPPOLA, PATRICE
2900 W. CYPRESS CREEK
FORT LAUDERDALE, FL 33309 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: PATRICE COPPOLA

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPPOLA, ROBERT
Address: 1205 S. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: MATUS, GERALD
Address: 11300 FOURTH ST. N. #124
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM () Delete
Name: COPPOLA, PATRICE M
Address: 1205 SOUTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPPOLA, ROBERT
Address: 2900 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: MGRM (X) Change () Addition
Name: COPPOLA, PATRICE M
Address: 2900 WEST CYPRESS CREEK ROAD # 4
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATRICE COPPOLA

MGR

01/21/2008

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