2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016307

FILED Jan 17, 2009 Secretary of State

Entity Name: PROFESSIONAL VISION CARE MANAGEMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 2900 W. CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COPPOLA, ROBERT Name: Name: Address: 2900 WEST CYPRESS CREEK ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MATUS, GERALD Name: Address: 11300 FOURTH ST. N. #124 Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition COPPOLA, PATRICE M Name: Name: 2900 WEST CYPRESS CREEK ROAD # 4 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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: PATRICE COPPOLA D 01/17/2009