2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005542

FILED Jan 05, 2006 Secretary of State

Entity Name: EYE PHYSICIANS - MASTER ASSOCIATION, L.L.C.

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

148 SW 13TH ST LARGO, FL 33770

Current Mailing Address: New Mailing Address:

148 SW 13TH ST LARGO, FL 33770

FEI Number: 80-0007094 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:

WEINSTOCK, STEPHEN M 148 SW 13TH ST LARGO, FL 33770 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: MGR () Delete Title: () Change () Addition

 Name:
 WEINSTOCK, STEPHEN M
 Name:

 Address:
 148 SW 13TH ST
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN M WEINSTOCK MGR 01/05/2006