2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006630

Entity Name: MARK J. MOLL O.D., L.L.C.

FILED Jan 10, 2004 Secretary of State

Date

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

257 BERMUDA BEACH DRIVE FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

257 BERMUDA BEACH DRIVE FORT PIERCE, FL 34949

FEI Number: 65-1099741 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:

MOLL, MARK J 257 BÉRMUDA BEACH DRIVE FORT PIERCE, FL 34949

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

(X) Change () Addition () Delete NOLL, MARK J Name: Name: MOLL, MARK J Address: 257 BERMUDA BEACH DR Address: 257 BERMUDA BEACH DR City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949

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: MARK J. MOLL MANAGER MANA 01/10/2004