

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009876

FILED
Feb 20, 2008
Secretary of State

Entity Name: ORLANDO OPHTHALMOLOGY REAL ESTATE INVESTORS, LLC

Current Principal Place of Business:

15305 DALLAS PARKWAY SUITE 1600
ADDISON, TX 75001 US

New Principal Place of Business:

105 BONNIE LOCH COURT
ORLANDO, FL 32806 US

Current Mailing Address:

15305 DALLAS PARKWAY SUITE 1600
ADDISON, TX 75001 US

New Mailing Address:

105 BONNIE LOCH COURT
ORLANDO, FL 32806 US

FEI Number: 59-3725723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SMITH, SHARON
105 BONNIE LOCH COURT
ORLANDO, FL 32806 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: SHARON SMITH

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SURGIS, INC.,
Address: 15305 DALLAS PARKWAY SUITE 1600
City-St-Zip: ADDISON, TX 75001 US

ADDITIONS/CHANGES:

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: SHARON SMITH

MGRM

02/20/2008

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