

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006653

FILED
Jan 25, 2005
Secretary of State

Entity Name: VITREO RETINAL SURGEONS, L.L.C.

Current Principal Place of Business:

11373 CORTEZ BLVD
STE 400
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

11373 CORTEZ BLVD
STE 400
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 01-0637481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, THOMAS G D.O.
2817 ROEHAMPTON CLOSE
TARPOON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRD () Delete
Name: WARD, THOMAS G D.O.
Address: 11373 CORTEZ BLVD. SUITE 400
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, THOMAS G D.O.
Address: 11373 CORTEZ BLVD. SUITE 400
City-St-Zip: BROOKSVILLE, FL 34613

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: THOMAS G. WARD, D.O.

MGRM

01/25/2005

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