2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012003

FILED Feb 02, 2007 Secretary of State

Entity Name: CEO/CENTER FOR EXECUTIVE OPHTHALMOLOGY, LLC

New Principal Place of Business: Current Principal Place of Business: 8940 N KENDALL DR STE 703E MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** P.O. BOX 566120 PINECREST, FL 33256 FEI Number: 30-0077623 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: RIVERA, ALFRED H MD 12395 SW 68TH AVE PINECREST, FL 33156 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: MGR () Delete Title:

Name:

RIVERA, ALFRED H Name: Address: P.O. BOX 566120

() Change () Addition

Address: City-St-Zip: PINECREST, FL 33256 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 Statutés. 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: ALFRED H RIVERA 02/02/2007