2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032176

City-St-Zip:

FORT MYERS, FL 33912

Entity Name: NAPLES EYE SURGERY CENTER, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1890 SW HEALTH PARKWAY 105 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 12525 NEW BRITTAINY BLVD FORT MYERS, FL 33907 FEI Number: 02-0657002 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: WHITESMAN, GUY E 1715 MONROE STREET US FORT MYERS, FL 33901 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: () Change () Addition () Delete ZELLERS, JUDITH Name: Name: Address: 3925 BONITA BEACH RD Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCGUIRE, RONALD Name: Address: 110 COLONIAL ST., SW Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SNEAD, JOHN W Name: Name: 12525 NEW BRITTAINY BLVD Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROSEN, JAY S Name: 9050 PITTSBURGH BLVD Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN W SNEAD MGR 01/14/2009