2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032176

Entity Name: NAPLES EYE SURGERY CENTER, LLC

US

FILED Jan 09, 2012 Secretary of State

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

1890 SW HEALTH PARKWAY

105_

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4790 BARKLEY CIRCLE BLDG C #103 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 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:

Γitle: MGR

Name: ZELLERS, JUDITH
Address: 3925 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR

 Name:
 MCGUIRE, RONALD

 Address:
 110 COLONIAL ST., SW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: MGR

Name: SNEAD, JOHN W

Address: 12525 NEW BRITTAINY BLVD City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: ROSEN, JAY S

Address: 9050 PITTSBURGH BLVD City-St-Zip: FORT MYERS, FL 33912

I hereby 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 Statues.

SIGNATURE: JOHN SNEAD MGR 01/09/2012