2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF RIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # L03000000474 EYE ASSOCIATES HOLDINGS, LLC Mailing Address Principal Place of Business 4007 BAYSIDE DRIVE 4007 BAYSIDE DRIVE BRADENTON, FL 34210 BRADENTON, FL 34Z10 01212006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3079089 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SILVERMAN, MICHELINE DO NOT WRITE 4007 BAYSIDE DRIVE BRADENTON, FL 34210 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE SILVERMAN, HARRIS NAME 4007 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 UQUQQ0401580 717LE 02/02/06-80051-004 50.0 SILVERMAN, MICHELINE MAME STREET ADDRESS 4007 BAYSIDE DRIVE CITY-ST-ZIP BRADENTON, FL 34210 FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED