2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001150

Entity Name: FLORIDA EYE CLINIC, LLC

MAITLAND, FL 32751

City-St-Zip:

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 160 BOSTON AVE ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 160 BOSTON AVE ALTAMONTE SPRINGS, FL 32701 FEI Number: 16-1650453 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: PAPPAS, HARRY M.D. PARM, GEN 160 BOSTON AVE 160 BOSTON AVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US 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: HARRY PAPPAS 04/26/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ISLER, JOHN Name: Name: 1742 TEMPLE DR Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: SD () Delete Title: () Change () Addition GRUENBERG, PETER Name: Name: Address: 421 LAKEWOOD DR Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PAPPAS, HARRY Name: Name: Address: 641 BONITA DR Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: FELDMAN, ROBERT Name: Address: 1316 GREEN COVE ROAD Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition JOCHUM, JAMES Name: Name: 2116 SILVER LEAF COURT Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition PARKS, ROSS Name: Name: Address: 896 BRIGHTWATER CIRCLE 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: HARRY PAPPAS VPD 04/26/2009