

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034840

FILED
Jan 20, 2005
Secretary of State

Entity Name: EYEDOCs REAL ESTATE, L.L.C.

Current Principal Place of Business:

264 ROYAL TERN ROAD NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

264 ROYAL TERN ROAD NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0228466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III, ESQ
C/O BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WOLF, KAREN S
Address: 264 ROYAL TERN ROAD NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: HOUSTON, GIL
Address: 264 ROYAL TERN RD NORTH
City-St-Zip: PONTE VEDRA, FL 32082 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: GIL HOUSTON

MGRM

01/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date