2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: _____

Sep 02, 2008 8:00 am Secretary of State **DOCUMENT # L03000040195** 08-12-2008 90005 019 ***538.75 EYE INSTITUTE SURGERY CENTER, LLC Principal Place of Business Mailing Address 1995 W. NASA BLVD., STE. 200 MELBOURNE FL 32904 1995 W. NASA BLVD., STE. 200 MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box ! 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 2nd MOORE CR2E083 (4/08) City & State City & State 4. FEI Number Applied For 20-0314591 Not Applicable Zφ Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD., STE. 505 **MELBOURNE FL 32901** City Zip Code 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 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$538.75 S.607.193(2)(b). F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the limited liability Make Check Payable to Florida Department of State company certifies it did not receive prior notice. Fee to Due By September 3, 2008 file is \$138.75 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change Addition HAME MCMANUS, JAMES N NAME STREET ADDRESS 1995 W. NASA BLVD., STE. 200 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32904 CITY-ST-ZIP TATLE Delete TILLE ☐ Change ☐ Addition NAME SHUMAKE, CHRISTOPHER S NAME STREET ADDRESS 1995 W. NASA BLVD., STE. 200 STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 32904 CITY-ST-ZIP TITLE Delete TITLE MGR Change Addition NAME GANIBAN, GARY J HARAE STREET ADDRESS STREET ADDRESS 1995 W. NASA BLVD., STE. 200 CITY-ST-ZIP MELBOURNE FL 32904 CITY-ST-ZIP MUE ☐ Defete TITLE ☐ Change Addition HASIF HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-70P TITLE ☐ Delete TITLE Channa Channa Addition HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not does live 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 serf made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee emperatived to execute this report as required by Chapter 608, Florida Statutes. 8-28-08 3217224443

NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE