

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040195

FILED
Mar 17, 2009
Secretary of State

Entity Name: EYE INSTITUTE SURGERY CENTER, LLC

Current Principal Place of Business:

1995 W. NASA BLVD., STE. 200
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1995 W. NASA BLVD., STE. 200
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-0314591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ORLOFF, JEROME
1995 W. NASA BLVD
MELBOURNE, FL 32904 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: JEROME ORLOFF

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMANUS, JAMES N
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Delete
Name: GANIBAN, GARY J
Address: 1995 W. NASA BLVD., STE. 200
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

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

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 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.

SIGNATURE: JAMES N, MCMANUS

MGR

03/17/2009

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