

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
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:

1995 W. NASA BLVD., STE. 200
100
MELBOURNE, FL 32904

Current Mailing Address:

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

New Mailing Address:

1995 W. NASA BLVD., STE. 200
100
MELBOURNE, FL 32904

FEI Number: 20-0314591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMANUS, JAMES N DR
1995 W. NASA BLVD
100
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: JAMES N. MCMANUS, M.D.

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCMANUS, JAMES N
Address: 1995 W. NASA BLVD., STE. 100
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: SHUMAKE, CHRISTOPHER S
Address: 1995 W. NASA BLVD., STE. 100
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: GANIBAN, GARY J
Address: 1995 W. NASA BLVD., STE. 100
City-St-Zip: MELBOURNE, FL 32904

I hereby 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, M.D.

DR.

04/28/2010

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