2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040195

Entity Name: EYE INSTITUTE SURGERY CENTER, LLC

Name and Address of Current Registered Agent:

Apr 05, 2011 Secretary of State

Name and Address of New Registered Agent:

Current Principal Place of Business: New Principal Place of Business:

1995 W. NASA BLVD., STE. 200 1995 W. NASA BLVD. 100

100

MELBOURNE, FL 32904 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1995 W. NASA BLVD., STE. 200 1995 W. NASA BLVD.

100 MELBOURNE, FL 32904 MELBOURNE, FL 32904

FEI Number: 20-0314591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MCMANUS, JAMES N DR

1995 W. NÁSA 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MCMANUS, JAMES N Name:

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

GANIBAN, GARY J Name:

1995 W. NASA BLVD., STE.100 Address: 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 Statues.

SIGNATURE: JAMES N. MCMANUS **MEMB** 04/05/2011