

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045136

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: EYE SPECIALTY PARTNERS, LLC

## Current Principal Place of Business:

2889 10TH AVENUE NORTH  
ATTN: RANDY KATZ, M.D., MANAGER  
LAKE WORTH, FL 33460

## Current Mailing Address:

2889 10TH AVENUE NORTH  
ATTN: RANDY KATZ, M.D., MANAGER  
LAKE WORTH, FL 33460

## New Principal Place of Business:

2889 10TH AVENUE NORTH  
ATTN: RANDY KATZ, M.D., MANAGER  
LAKE WORTH, FL 33461

## New Mailing Address:

2889 10TH AVENUE NORTH  
ATTN: RANDY KATZ, M.D., MANAGER  
LAKE WORTH, FL 33461

FEI Number: 90-0136749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD.  
SUITE 1500 (JAF)  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JAMES, MENZIES C COO  
2889 10TH AVENUE NORTH; STE 306  
LAKE WORTH, FL 33461 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 C MENZIES

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: KATZ, RANDY S PRES  
Address: 2889 10TH AVE NORTH; SUITE 306  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR ( ) Change (X) Addition  
Name: FRIEDMAN, LEE S VP  
Address: 2889 10TH AVENUE NORTH; SUITE 306  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR ( ) Change (X) Addition  
Name: CORNELL, FLOYD M SEC  
Address: 2889 10TH AVENUE NORTH; SUITE 306  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR ( ) Change (X) Addition  
Name: KELLY, KEVIN T TREAS  
Address: 2889 10TH AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33461 US

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: RANDY S KATZ

MGR

04/30/2004

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