

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: OPTHALMOS PROPERTIES, LLC

Current Principal Place of Business:

8833 PERIMETER PARK BLVD, STE 203
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD, STE 203
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 51-0498556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, KENNETH D M.D.
4572 CARRARA COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: RAPPAPORT, KENNETH D MD
Address: 4572 CARRARA COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

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: KENNETH D RAPPAPORT, MD

PRES

03/23/2010

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