

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019150

FILED
Apr 21, 2008
Secretary of State

Entity Name: FLORIDA EYE PROFESSIONALS, L.L.C.

Current Principal Place of Business:

3664 PRESERVE BLVD
PANAMA CITY, FL 32408

New Principal Place of Business:

101 PALMONOVIA PLACE
PANAMA CITY, FL 32407

Current Mailing Address:

3664 PRESERVE BLVD
PANAMA CITY, FL 32408

New Mailing Address:

101 PALMONOVIA PLACE
PANAMA CITY, FL 32407

FEI Number: 20-0796895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, BRET L
3664 PRESERVE BLVD
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

FISHER, BRET L
101 PALMONOVIA PLACE
PANAMA CITY, FL 32407 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHER, BRET L
Address: 3664 PRESERVE BLVD
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, BRET L
Address: 101 PALMONOVIA PLACE
City-St-Zip: PANAMA CITY, FL 32407

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: BRET L. FISHER

MGRM

04/21/2008

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