

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019150

FILED
Jan 12, 2012
Secretary of State

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

Current Principal Place of Business:

4200 NORTHSHORE ISLANDS DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

2885 TUPELO DRIVE
PANAMA CITY, FL 32405

Current Mailing Address:

4200 NORTHSHORE ISLANDS DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

2885 TUPELO DRIVE
PANAMA CITY, FL 32405

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
4200 NORTHSHORE ISLANDS DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

FISHER, BRET L
2885 TUPELO DRIVE
PANAMA CITY, FL 32405 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, BRET L
Address: 2885 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: BRET L FISHER

MGRM

01/12/2012

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