2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019426

Entity Name: EYE SPECIALTY PROPERTIES, LLC

FILED Jan 14, 2010 Secretary of State

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

1717 WOOLBRIGHT RD

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1717 WOOLBRIGHT RD

BOYNTON BEACH, FL 33426 US

FEI Number: 01-0814775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZURAW, EDWARD A CPA 209 SE 5TH AVE DELRAY BEACH, FL 334835206 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:

Title: S

Name: FRIEDMAN, LEE M.D.
Address: 1717 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM

 Name:
 KATZ, RANDY M.D.

 Address:
 1717 WOOLBRIGHT RD

 City-St-Zip:
 BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: RANDY KATZ MGR 01/14/2010