

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019426

FILED
Jan 09, 2012
Secretary of State

Entity Name: EYE SPECIALTY PROPERTIES, LLC

Current Principal Place of Business:

1717 WOOLBRIGHT RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1717 WOOLBRIGHT RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 01-0814775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD A ZURAW & COMPANY
209 SE 5TH AVE
DELRAY BEACH, FL 334835206 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: S
Name: FRIEDMAN, LEE S M.D.
Address: 1717 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM
Name: KATZ, RANDY S 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 Statutes.

SIGNATURE: RANDY S KATZ

MGR

01/09/2012

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