

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032043

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROCKLEDGE RETINA LLC

Current Principal Place of Business:

44 LAKE BEAUTY DRIVE
SUITE 300
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

44 LAKE BEAUTY DRIVE
SUITE 300
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 42-1628014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, JOHN C
44 LAKE BEAUTY DRIVE
SUITE 300
ORLANDO, FL 32806 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: MGR () Delete
Name: OLSON, JOHN C
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: BARNES, DURHAM
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: RICHMOND, PRESTON P
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: DEMMING, SUZANNE M
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: LIEB, DOUGLAS
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: SHAIKH, SAAD
Address: 44 LAKE BEAUTY DRIVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN OLSON

MGR

04/21/2008

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