

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046480

FILED
Mar 20, 2005
Secretary of State

Entity Name: VISIONCARE CONSULTANTS OF PALM BEACH LLC

Current Principal Place of Business:

20191 E COUNTRY CLUB DR
ATE 2003
AVENTURA, FL 33180 US

New Principal Place of Business:

20191 E COUNTRY CLUB DR
SUITE 2003
AVENTURA, FL 33180 US

Current Mailing Address:

20191 E COUNTRY CLUB DR
ATE 2003
AVENTURA, FL 33180 US

New Mailing Address:

20191 E COUNTRY CLUB DR
SUITE 2003
AVENTURA, FL 33180 US

FEI Number: 65-0971890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISIONCARE CONSULTANTS OF FLORIDA, P.A.
20191 E COUNTRY CLUB DR
STE 2003
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VISIONCARE CONSULTANTS OF FLORIDA, P.A.
20191 E COUNTRY CLUB DR
SUITE 2003
AVENTURA, FL 33180 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: STEVEN FRIEFELD

03/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VISIONCARE CONSULTAN, TS OF FLORIDA, P.A.
Address: 20191 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN FRIEFELD

MR

03/20/2005

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