

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051452

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTHERN VITREORETINAL BAY PROPERTIES LLC

Current Principal Place of Business:

2439 CARE DRIVE
TALLAHASSEE, FL 323084580

New Principal Place of Business:

Current Mailing Address:

2439 CARE DRIVE
TALLAHASSEE, FL 323084580

New Mailing Address:

FEI Number: 20-1757837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 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: MGRM () Delete
Name: BROOKS, LOGAN
Address: 2439 CARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: STEINMETZ, ROBERT L
Address: 2439 CARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: NEWELL, CHARLES K
Address: 2439 CARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: WILLINGHAM, CHRISTOPHER L
Address: 2439 CARE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: LINDA S. RUNKLE

ACCT

04/16/2008

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