2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069862

FILED Jan 17, 2008 Secretary of State

Entity Name: ADVANCED EYE CARE OF SOUTH FLORIDA, P.L.

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

1800 WEST HILLSBORO BOULEVARD STE 204 DEERFIELD BEACH, FL 33442

New Mailing Address: Current Mailing Address:

1800 WEST HILLSBORO BOULEVARD STE 204 DEERFIELD BEACH, FL 33442

FEI Number: 20-1669835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE-CHEE, TATIANA 1800 W. HILLSBORO BLVD. SUITE 204 DEERFIELD BEACH, FL 33442 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

LEE-CHEE, TATIANA Name: Name: Address: 1800 WEST HILLSBORO BOULEVARD, SUITE 204 Address: City-St-Zip:

City-St-Zip: DEERFIELD BEACH, FL 33442

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: TATIANA LEE-CHEE 01/17/2008