2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076813

Address:

City-St-Zip:

Entity Name: EYE OF HORUS REALTY, LLC

9325 GLADES ROAD SUITE 201

BOCA RATON, FL 33434

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9325 GLADES ROAD SUITE 201 BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** 9325 GLADES ROAD SUITE 201 BOCA RATON, FL 33434 FEI Number: 20-2346810 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: BELLOTTE, BRENT M.D. 9325 GLADES ROAD SUITE 201 BOCA RATON, FL 33434 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 BELLOTTE, BRENT W MD Name: Name: Address: 9325 GLADES ROAD SUITE 201 Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HABASH, RANYA G MD 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: BRENT BELLOTTE MD 01/14/2009