

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2006
Secretary of State**

DOCUMENT# L04000092214

Entity Name: OPHTHO EQUIPMENT LEASING, L.L.C.

Current Principal Place of Business:

801 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

801 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-2612965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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:

Title: MGR () Delete
Name: GANTHEIR, RULX JR.
Address: 801 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANTHIER, RULX JR.
Address: 801 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the 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: RULX GANTHIER

MGR

05/03/2006

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