

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092214

FILED
Apr 30, 2007
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GANTHIER, RULX JR.
Address: 801 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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 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

04/30/2007

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