2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010812

Entity Name: KATIE G. MCCREARY, O.D., P.L.

FILED Apr 29, 2008 Secretary of State

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

12385 SORRENTO ROAD, SUITE C-3 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

8611 WINDING LANE 601 EAST GOVERNMENT STREET PENSACOLA, FL 32514 PENSACOLA, FL 32502

FEI Number: 20-2357520 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:

MCCREARY, KATIE G

12385 SORRENTO ROAD, SUITE C-3

PENSACOLA, FL 32507 US

SPEAR, KATIE G

12385 SORRENTO ROAD, SUITE C-3

PENSACOLA, FL 32507 US

PENSACOLA, FL 32507 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: KATIE G. SPEAR 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MCCREARY, KATIE GName:SPEAR, KATIE GAddress:8611 WINDING LANEAddress:601 EAST GOVERNMENT STREET

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32502

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: KATIE G. SPEAR MGRM 04/29/2008